

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

423930

**Company Name in full**

Legal &amp; General Insurance Limited

**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day		Month		Year			
2	5	0	4	2	0	0	5

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Robin Ashley

Surname

Phipps

† Date of Birth

Day		Month		Year			
2	6	1	2	1	9	5	0

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address ††***(enter new address)*

Temple Court, 11 Queen Victoria Street

Post town

London

County / Region

Postcode

EC4N 4TP

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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Country

England

**Other Change**  
*(please specify)***A serving director, secretary etc must sign the form below.****Signed***Neer Mistry***Date**

25/5/05

~~(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)~~

Michaela Taylor-Titre, Legal &amp; General Group Plc,

Temple Court, 11 Queen Victoria Street, London, EC4N

4TP, England Tel

DX number

DX exchange 020 7528 6329

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**A04  
COMPANIES HOUSE0269  
26/05/05