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Appointment of a Director or Secretary

Company Name: LEGAL & GENERAL INSURANCE LIMITED

Company Number: 00423930

Received for filing in Electronic Format on the: 05/08/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 21/07/2004

Name: ANDREW JAMES DAWSON

Consented to Act: Yes

Usual Residential Address 8 COLLEGE HILL

SUTTON COLDFIELD WEST MIDLANDS

UNITED KINGDOM B73 6HA

Date of Birth: 28/08/1970

Occupation: **DIRECTOR**

Nationality: BRITISH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/08/2004 Authenticated: Yes (E/W)