



**Companies House**

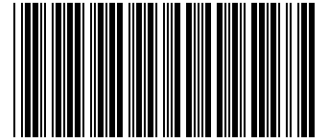
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **LEGAL & GENERAL INSURANCE LIMITED**

*Company Number:* **00423930**



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*Received for filing in Electronic Format on the:* **12/10/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **10/08/2006**

*Name:* **MR JOHN BRACKENRIDGE POLLOCK**

*Consented to Act:* **Yes**

*Usual Residential Address*      **TEMPLE COURT  
11 QUEEN VICTORIA STREET  
LONDON  
ENGLAND EC4N 4TP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **09/10/1958**      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>2403485</b>	<b>ALLIANCE &amp; LEICESTER LIFE ASSURANCE COMPANY LIMITED</b>
<b>2457525</b>	<b>LEGAL &amp; GENERAL (PORTFOLIO MANAGEMENT SERVICES) LIMITED</b>
<b>1009418</b>	<b>LEGAL &amp; GENERAL (UNIT TRUST MANAGERS) LIMITED</b>
<b>2403470</b>	<b>LEGAL &amp; GENERAL BANK LIMITED</b>
<b>1417162</b>	<b>LEGAL &amp; GENERAL GROUP PLC</b>
<b>2334263</b>	<b>LEGAL &amp; GENERAL RESOURCES LIMITED</b>
<b>4315644</b>	<b>LEGAL &amp; GENERAL RETAIL INVESTMENTS (HOLDINGS) LIMITED</b>
<b>166055</b>	<b>LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **11/10/2006**      *Authenticated:* **Yes (E/W)**