



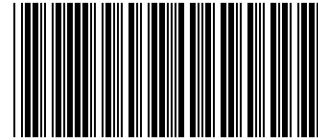
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **00423930**



XMK7QNH4

Received for filing in Electronic Format on the: **01/03/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **18/02/1960**

Original Name: **MISS JANE ELIZABETH DALE**

New Details

Date of Change: **22/12/2006**

New Address: **APARTMENT 243 LIBERTY PLACE
SHEPCOTE STREET
BIRMINGHAM
WEST MIDLANDS B16 8JZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**