



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00423930**



XD08QLXQ

Received for filing in Electronic Format on the: **04/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2006**

Name: **MATTHEW JAMES HOTSON**

Consented to Act: **Yes**

Usual Residential Address **11 WARWICK GARDENS
ASHTED
SURREY
UNITED KINGDOM KT21 2HR**

Date of Birth: **02/08/1969** *Nationality:* **BRITISH**

Occupation: **UK STRATEGY DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**