



# 288c

## 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 & General Insurance Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 05  | 03    | 2005 |

**Name** \* Style / Title

\* Honours etc

Forename(s)

Meera

Surname

Mistry

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

12 St. Pancreas Court, , High Road, , East Finchley

London

Postcode N2 9AE

### Other Change

(please specify)

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

*Meera Mistry*

**Date**

31/5/05

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Julie Seabrook, Legal & General Group Plc, Temple Court,

11 Queen Victoria Street, London EC4N 4TP

Tel

DX number

DX exchange

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**

