



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X29LTZWH

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

Company Number: **00423930**

Received for filing in Electronic Format on the: **21/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/04/2008**

Name: **PETER JOHN GRAHAM**

Consented to Act: **YES**

Usual Residential Address: **87 HARESTONE VALLEY ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6HQ**

Date of Birth: **23/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03729119 ESURE HOLDINGS LIMITED

03885534 ESURE INSURANCE LIMITED

03969174 ESURE PROPERTY LIMITED

02263666 ESURE PROPERTY MANAGEMENT LIMITED

02135610 ESURE SERVICES LIMITED

04664077 FIRST ALTERNATIVE HOLDINGS LIMITED

04664005 FIRST ALTERNATIVE INSURANCE COMPANY LIMITED

04663980 FIRST ALTERNATIVE INSURANCE SERVICES LIMITED

06406885 PETER J GRAHAM CONSULTING LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**