



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5RG4COD

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

Company Number: **00423930**

Received for filing in Electronic Format on the: **24/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/12/2008**

Name: **MALCOLM JOHN COOPER**

Consented to Act: **YES**

Usual Residential Address: **31 GILMAIS
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 4RP**

Date of Birth: **28/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

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