

AP01 (ef)

Appointment of Director



Company Name:

Legal & General Insurance Limited

Company Number: 00423930

Received for filing in Electronic Format on the: 09/05/2017

New <u>Appointment</u> Details

Date of Appointment:

25/04/2017

Name:

CHERYL MARGARET AGIUS

The company confirms that the person named has consented to act as a director.

Service Address:

1 COLEMAN STREET

LONDON

UNITED KINGDOM

EC2R 5AA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/02/1971

Nationality:

IRISH

Occupation:

CEO, LEGAL & GENERAL INSURANCE

Former Names: FANNIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.