ICSA SOFTWARE
BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 423930

Company Name in full Legal & General Insurance Limited

F288AC50

Date of appointment: Day 25 Month 09 Year 98

†Date of Birth: Day 14 Month 10 Year 53

Appointment as director ✓ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **Andrew William**

Surname **Palmer**

Previous Forename(s)

Previous Surname

Usual residential address **Farthing Street Farm**

Farthing Street

Post town **Downe** Postcode **BR6 7JB**

County / Region **Kent** Country **England**

† Nationality **British** †Business occupation **Group Director (Services)**

† Other directorships (additional space overleaf) **(See continuation sheet).**

I consent to act as ** director /~~secretary~~ of the above named company

Consent Signature Date 9.10.98

* Voluntary details.
† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 12/10/98

(**a 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

David Milson
Legal & General Group Plc
Temple Court
11 Queen Victoria Street
London
EC4N 4TP

A38 *ARELGAE4* 239
COMPANIES HOUSE 13/10/98

When you have completed and signed the form please send it to **Companies House, Crown Way, Cardiff, CF4 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**

Company Number 423930

† Directors only. † Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Past Directorships for Andrew William Palmer

James Capel Pacific Holdings Limited (24-Jun-1994)