

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

423930

Company Name in full

Legal & General Insurance Limited

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Date of change of particulars

Month Year Day

Name

* Style / Title

Miss

* Honours etc

Forename(s)

Surname

Carson

Clare Frances

Year

† Date of Birth

Day Month 6

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

London

Country

61 Queens Road, East Sheen

Other Change

(please specify)

County / Region

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

* Voluntary details.

Signed

† Directors only.

** Delete as appropriate.

Date

Postcode

SW14 8PH

(**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.

Emma Pulfer , Legal & General Group Plc, Temple Court, , 11 Queen Victoria Street, , London, EC4N 4TP, England Tel

DX number

DX exchange 020 7528 6351

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

