



Appointment of Director

Company Name: **Legal and General Assurance (Pensions Management) Limited**

Company Number: **01006112**



Received for filing in Electronic Format on the: **09/11/2020**

X9HFMII8

New Appointment Details

Date of Appointment: **05/11/2020**

Name: **EMMA DOUGLAS**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1965**

Nationality: **BRITISH**

Occupation: **HEAD OF DC, LGIM**

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