



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **2190427**

Company Name in full **Legal & General Mortgage Services Limited**

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	8	1 1 1 9 9 9	1	1	1 2 1 9 4 9

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Lawrence Kevin

Surname

Penney

Previous Forename(s)

Previous Surname

Usual residential address

4 Dowlands Road

Bookham

Post town

Postcode **KT23 4LE**

County / Region

Surrey

Country **England**

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Lawrence Penney

Date **8/12/99**

A director, secretary etc must sign the form below.

Signed

Alix Fowler

Date **10/12/99**

(**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

Alix Fowler David Milson
Legal & General
Temple Court
11 Queen Victoria Street
London
EC4N 4TP



A08
COMPANIES HOUSE

0372
16/12/99

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

Companies House, Crown Way, Cardiff, CF14 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

2190427

† Directors only.

† Other directorships

Current Directorships for Lawrence Kevin Penney

Legal & General Bank Limited

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.