

AP01 (ef)

Appointment of Director



Company Name:

Legal & General Insurance Holdings Limited

X5KBGP0J

Company Number: 02646277

Received for filing in Electronic Format on the: 22/11/2016

New <u>Appointment</u> Details

Date of Appointment:

04/11/2016

Name:

MR GARVAN O'NEILL

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

Service Address:

ONE COLEMAN STREET

LONDON

UNITED KINGDOM

EC2R 5AA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/10/1966

Nationality:

IRISH

Occupation:

NONE

Authorisation

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Aut	hentica	tea

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.