



Appointment of Director

Company Name: Legal & General Pensions Limited Company Number: 05935873

Received for filing in Electronic Format on the: 08/09/2021

New Appointment Details

Date of Appointment: 07/09/2021

Name: JANINE ANNE CALEY

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:	**/12/1982
Nationality:	BRITISH, SOUTH AFRICAN
Occupation:	ACCOUNTANT



05935873



XACMHSIX

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