



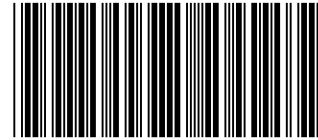
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **LEGAL & GENERAL INSURANCE LIMITED**

Company Number: **00423930**



XSD73TNS

Received for filing in Electronic Format on the: **09/10/2007**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **09/10/1958**

Original Name: **MR JOHN BRACKENRIDGE POLLOCK**

New Details

Date of Change: **01/10/2007**

New Address: **ONE COLEMAN STREET
LONDON
UNITED KINGDOM EC2R 5AA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**