



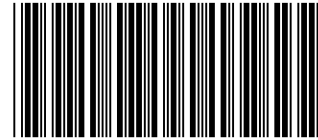
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

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

*Company Number:* **00423930**



X64RLQ7G

*Received for filing in Electronic Format on the:* **07/06/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **02/08/1969**

*Original Name:* **MATTHEW HANES HOTSON**

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*New Details*

*Date of Change:* **07/03/2007**

*New Address:* **SANDPIPERS  
EPSOM ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM GU4 7AB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/06/2007** *Authenticated:* **Yes (E/W)**