



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPJH2V1

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

Company Number: **00423930**

Received for filing in Electronic Format on the: **05/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **27/08/2008**

Name: **CLAIRE RACHEL MORRIS**

Consented to Act: **YES**

Usual Residential Address: **12 PICCADILLY WAY
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 54Q**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

Authenticated: **Yes (E/W)**