

BLUEPRINT

2000

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

423930

Company Name in full

Legal & General Insurance Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year			
2	1	0	1	2	0	0	5

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Robert Peter

Surname

Sewell

† Date of Birth

Day		Month		Year			
0	1	0	8	1	9	6	4

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

17 St Omer Road

Post town

Guildford

County / Region

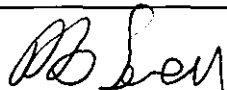
Surrey

Postcode

GU1 2DA

Country

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

4/2/5

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Michaela Taylor-Titre, Legal & General Group Plc,

Temple Court, 11 Queen Victoria Street, London, EC4N

4TP, England Tel

DX number

DX exchange 020 7528 6329

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

DX 235 EdinburghA54
COMPANIES HOUSE0225
23/02/05