



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X25FRUFC

Company Name: **Legal & General Direct (Holdings) Limited**

Company Number: **03267781**

Received for filing in Electronic Format on the: **02/04/2013**

New Appointment Details

Date of Appointment: **01/04/2013**

Name: **MR BERNARD LEIGH HICKMAN**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.