

AP01 (ef)

Appointment of Director



Company Name: Legal & General Pensions Limited

Company Number: 05935873

Received for filing in Electronic Format on the: 24/06/2016

New <u>Appointment</u> Details

Date of Appointment: 13/06/2016

Name: MICHAEL DONALD BARRIE

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1967

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Authorisation

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.