

AP01 (ef)

Appointment of Director



Company Name:

Legal & General Pensions Limited

Company Number: 05935873

Received for filing in Electronic Format on the: 04/01/2018

New <u>Appointment</u> Details

Date of Appointment:

15/12/2017

Name:

MR JONATHAN JAMES MALPAS

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

Service Address:

ONE COLEMAN STREET

LONDON

UNITED KINGDOM

EC2R 5AA

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/05/1965

Nationality:

BRITISH

Occupation:

ACTUARY

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.