



Companies House

**AP01** (ef)

**Appointment of Director**



X42HDX4R

*Company Name:* **Legal & General Pensions Limited**

*Company Number:* **05935873**

*Received for filing in Electronic Format on the:* **04/03/2015**

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*New Appointment Details*

*Date of Appointment:* **24/02/2015**

*Name:* **MR THOMAS STEPHEN JAMES GROUND**

*Consented to Act:* **YES**

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

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

*Date of Birth:* **12/02/1974**

*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.