

AP01 (ef)

Appointment of Director



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

Company Number: 05935873

Received for filing in Electronic Format on the: 17/06/2015

New <u>Appointment</u> Details

Date of Appointment: 29/05/2015

Name: ADRIAN RICKETTS

Consented to Act: YES

Service Address: ONE COLEMAN STREET

LONDON

UNITED KINGDOM

EC2R 5AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1974

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.