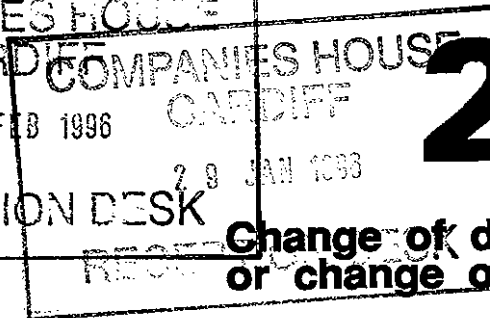
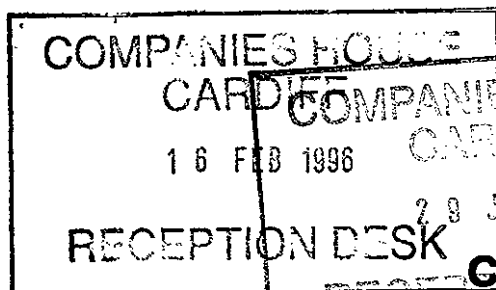




BLUEPRINT
Company Secretary
CHA 101



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 172756

Company name

FRIENDS' PROVIDENT MANAGED PENSION FUNDS LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Day Month Year

DA

CD ☐

CS ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

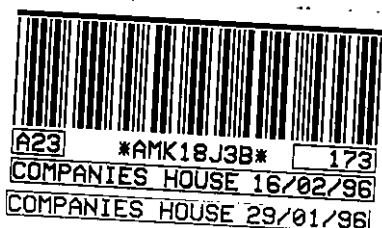
AD ☐

DO

OC ☐

Nationality[†] NA ☐

Country



Consent signature

Signed

Date

I consent to act as director/secretary of the above named company

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

Change of particulars

(this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

*Date of change
of particulars*

*Change of particulars,
as director*

*Change of particulars,
as secretary*

Forenames

(name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC 311 01895

ZD ☒

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

STUART CHARLES ELLIOTT

DYER

DO 221250

NN

AD 1 ELIZABETH GARDENS

66 LYMINGTON ROAD

HIGHCLIFFE, CHRISTCHURCH

DORSET

BH23 5ET

Country

Signature

Signed

Date 26/1/96

(by a serving director/secretary/administrator/

administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MR R M WHIFFIN, DEPUTY SECRETARY

FRIENDS' PROVIDENT LIFE OFFICE

PIXHAM END,

DORKING

RH14 1QA