



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

Country

Date of birth †

☐ DO ☐ ☐ ☐ ☐ ☐

Nationality †

☐ NA ☐

Business occupation †

☐ OC ☐

Other directorships †

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

Consent signature

Signed

Date

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

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)

Forenames

Surname

DC 2 4 0 7 9 5

ZD ☒

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

GRAHAM KENNETH

ASLET

DO 2 7 0 5 4 8

NN

AD

Post town

County/Region

Postcode

Country

Graham Aslet became a director of Institute and Faculty Education Limited on 24 July 1995

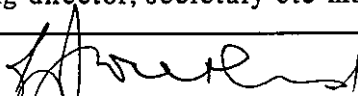
Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed



Date 18 August 1995

(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

Tel: 01306 740123