



288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number

172756

Company Name in full

FRIENDS' PROVIDENT MANAGED PENSION FUNDS LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day Month Year

09 07 98

Changes of particulars form

Complete in all cases

NAME *Style / Title

Mr

*Honours etc LLB

Forename(s)

Brian William

Surname

Sweetland

†Date of Birth

Day Month Year

18 04 45

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Became a director of Pension Advisers Support System Limited, Pass Review limited and Pass Loans Limited.

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

Signed

Date

14 July 1998

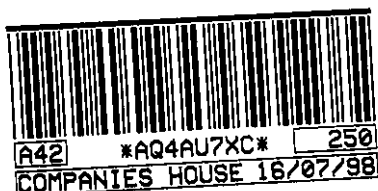
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mrs D Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey
RH4 1QA

ode



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**