



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FRIENDS PROVIDENT MANAGEMENT SERVICES  
LIMITED**

*Company Number:* **00983330**



X443D10A

*Received for filing in Electronic Format on the:* **05/01/2005**

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***New Appointment Details***

*Position:* **SECRETARY**    *Date of Appointment:* **01/01/2005**

*Name:* **MR ROBERT GORDON ELLIS**

*Consented to Act:* **Yes**

*Usual Residential Address*    **SEVERALS  
OAKWOOD  
CHICHESTER  
WEST SUSSEX PO18 9AL**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **05/01/2005**    *Authenticated:* **Yes (E/W)**