

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

983330

**Company Name in full**

Friends Provident Management Services Limited

### Appointment form

Date of appointment

Day	Month	Year	Day	Month	Year
0	1	0	9	2	0
0	3	1	9	6	0

† Date of Birth

Notes on completion appear on next page.

Appointment as director

X

as secretary

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

**NAME**

\* Style / Title

Mr

\* Honours etc

TD, MA, FIA

Forename(s)

Philip Wynford

Surname

Moore

Previous forename(s)

Previous surname(s)

**Usual residential address**

17 Camlet Way, Hadley Wood

Post town

Barnet

Postcode

EN4 0LH

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

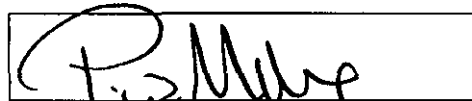
Actuary

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

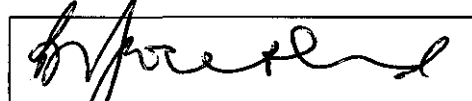


Date

29 August 2003

A director, secretary etc must sign the form below.

**Signed**



Date

29 August 2003

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Diana Monger, Friends Provident plc, Pixham End,

Dorking, Surrey, RH4 1QA

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

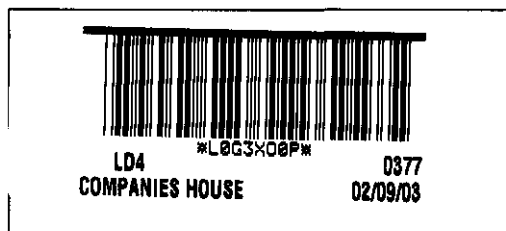
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

983330

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Philip Wynford Moore

## Individual Profile

### Past Directorships

Company Name	Appointed	Resigned
A.M.P. (U.K.) Public Limited Company	23/07/2001	10/10/2001
AMP (NPI) Finance Limited	30/07/2002	30/06/2003
AMP (NPI) Holdings Limited	06/09/1999	30/06/2003
AMP (NPI) Payments Limited	25/11/1999	08/11/2000
AMP (NPI) Payments Limited	30/07/2002	30/06/2003
AMP (UK) Finance Services plc	06/11/2000	15/10/2002
AMP (UK) Financial Planning Limited	18/05/2001	30/06/2003
AMP (UK) Financial Services Limited	15/09/1999	08/11/2000
AMP European Holdings Limited	13/11/2002	30/06/2003
AMP International Holdings Limited	11/04/2002	04/11/2002
AMP International Holdings Limited	04/11/2002	30/06/2003
AMP Invest Public Limited Company	22/06/2001	30/06/2003
AMP New Ventures Limited	14/10/2002	30/06/2003
AMP Pensions Administration Limited	04/11/2002	30/06/2003
AMP Portfolio Managers Limited	14/12/1998	17/11/2000
AMP Technology Ventures Limited	18/10/2000	30/06/2003
Basil Investments Limited	14/12/1998	03/11/2000
Broadcast Projects International Limited	19/05/2001	24/10/2002
Coopers & Lybrand Actuarial Services Limited	01/09/1995	30/09/1998
Coopers & Lybrand Actuarial Services Pte Limited	01/09/1995	30/09/1998
CSC Information Systems Limited	02/02/2001	30/06/2003
Henderson Global Investors (Holdings) plc	18/10/2000	30/06/2003
London Life Holdings Limited	17/10/2000	15/10/2002
Mutual Securitisation p.l.c.	25/03/1999	01/01/2001
National Provident Institution	01/10/1998	08/11/2000
National Provident Life Limited	14/06/1999	30/06/2003
NPI Annuities Limited	14/12/1998	10/11/2000
NPI Finance PLC	14/12/1998	03/11/2000
NPI Limited	14/06/1999	30/06/2003
NPI Managed Properties Limited	14/12/1998	03/11/2000
NPI Properties Limited	14/12/1998	03/11/2000
NPI Self Invested Personal Pensions Limited	14/12/1998	08/11/2000
Pearl Assurance Public Limited Company	21/02/2001	15/10/2002