



Companies House

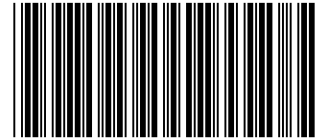
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **00983330**



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Received for filing in Electronic Format on the: **15/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2007**

Name: **MR MICHAEL ANTHONY HAMPTON**

Consented to Act: **Yes**

Usual Residential Address **23 DICKINS WAY
HORSHAM
WEST SUSSEX RH13 6BQ**

Date of Birth: **13/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF BUSINESS SERVICES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**