



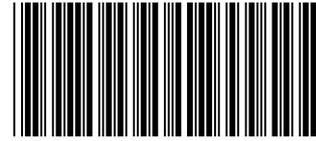
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **00983330**



XEOSJM84

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

New Appointment Details

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

Name: **MR ROBERT GORDON ELLIS**

Consented to Act: **Yes**

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

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