



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XS4BD37R

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

Company Number: **00983330**

Received for filing in Electronic Format on the: **17/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/09/2008**

Name: **JANE STEVENS**

Consented to Act: **YES**

Usual Residential Address: **BRAMPTON THE ROW
REDLYNCH
SALISBURY
SP5 2JT**

Date of Birth: **01/11/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR,**

OPERATIONS

Other Directorships:

4083689 FRIENDS PROVIDENT ADMINISTRATION SERVICES LIMITED

6201111 FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED

4096141 FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED

782698 FRIENDS PROVIDENT LIFE ASSURANCE LIMITED

475201 FRIENDS PROVIDENT PENSIONS LIMITED

5165822 FRIENDS PROVIDENT REINSURANCE SERVICES LIMITED

6132485 THE ASSET HUB LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**