



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XS4BE37S

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: **TREVOR JOHN MATTHEWS**

Consented to Act: **YES**

Usual Residential Address: **71 STRAND ON THE GREEN
LONDON
W4 3PF**

Date of Birth: **25/03/1952**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Other Directorships:

4096141 CHARTERED INSURANCE INSTITUTE

782698 FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED

475201 FRIENDS PROVIDENT LIFE ASSURANCE LIMITED

4113107 FRIENDS PROVIDENT PENSIONS LIMITED

FRIENDS PROVIDENT PLC

STANDARD LIFE ASSURANCE LIMITED

STANDARD LIFE CLIENT MANAGEMENT LIMITED

STANDARD LIFE EMPLOYEE SERVICES LIMITED

STANDARD LIFE HEALTHCARE LIMITED

STANDARD LIFE HEALTHCARE SERVICES LIMITED

STANDARD LIFE INVESTMENT FUNDS LIMITED

STANDARD LIFE PENSION FUNDS LIMITED

STANDARD LIFE PLC

STANDARD LIFE SAVINGS LIMITED

STANDARD LIFE SAVINGS NOMINEES LIMITED

THE STANDARD LIFE ASSURANCE COMPANY 2006

Authorisation

Authoriser Designation: **secretary**

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

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