



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XV4SGUUS

Company Name: **Friends Provident Pensions Services Limited**

Company Number: **02821777**

Received for filing in Electronic Format on the: **09/06/2011**

New Appointment Details

Date of Appointment: **27/05/2011**

Name: **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7350629**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.