



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

3146254

Company Name in full

FRIENDS PROVIDENT THE BLUE LINE LIMITED

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 1

†Date of
Birth

Day Month Year
1 5 1 1 1 9 5 7

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mrs

*Honours etc

B Soc Sc (Hons), FCIS

Forename(s)

Diana

Surname

Monger

Previous
Forename(s)

Sau Ling

Previous
Surname

Ng

Usual residential
address

Oefield House

Verdley Place

Fernhurst

Post town

Haslemere

Postcode

GU27 3ER

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Company Secretary

† Other directorships
(additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

3 Oct 2001

A director, secretary etc must sign the form below.

Signed

Date

3 Oct 2001

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Mrs Diana Monger
Friends Provident plc
Pixham End
Dorking
Surrey RH4 1QA



A24
COMPANIES HOUSE

0195
11/10/01

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.