



Companies House

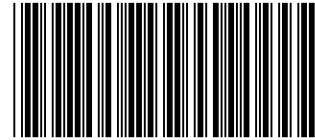
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Appointment of a Director or Secretary

Company Name: FRIENDS PROVIDENT THE BLUE LINE LIMITED

Company Number: 03146254



XEUOM5RB

Received for filing in Electronic Format on the: 01/06/2005

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 26/05/2005

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

Other Directorships:

96667	BOX HILL INVESTMENTS LIMITED
2683317	COUNTY MALL (CRAWLEY) MANAGEMENT LIMITED
04431381	ELLIS MINTY LIMITED
1777115	FP (PORTFOLIO) NOMINEES LIMITED
2353044	FP FINANCIAL MANAGEMENT GROUP SERVICES LIMITED
1552623	FP FINANCIAL MANAGEMENT LIMITED
2054153	FP GROUP LIMITED
1531788	FP PENSION TRUSTEES LIMITED
2683316	FRIARS SQUARE (AYLESBURY) MANAGEMENT LIMITED
4599	FRIENDS PROVIDENT (LONDON & MANCHESTER) ASSURANCE LIMITED
3374969	FRIENDS PROVIDENT CASH MANAGEMENT LIMITED
2882653	FRIENDS PROVIDENT FIRST CALL LIMITED
ZC 115	FRIENDS' PROVIDENT LIFE OFFICE
4101345	FRIENDS PROVIDENT PENSION SCHEME TRUSTEES LIMITED
3917594	FRIENDS PROVIDENT PENSION SOLUTIONS DIRECT LIMITED

Other Directorships: 2821777 **FRIENDS PROVIDENT PENSIONS SERVICES LIMITED**
880033 **LOCKYARD LIMITED**
3896565 **PEMBERTON HOUSE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**