



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X155FXGB

Company Name: **Friends Life Investment Solutions Limited**

Company Number: **06389025**

Received for filing in Electronic Format on the: **21/03/2012**

New Appointment Details

Date of Appointment: **19/01/2012**

Name: **MS MELANIE ELIZABETH MCLAREN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.