



 $\mathbf{AP04}_{(\mathrm{ef})}$

Appointment of Corporate Secretary



Company Name:

Friends Life Investment Solutions Limited

Company Number. 06389025

Received for filing in Electronic Format on the. 03/05/2012

New Appointment Details

Date of Appointment

27/04/2012

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

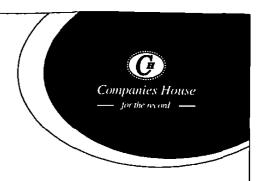
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Authorisation

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



COMPANY NAME:

FRIENDS LIFE INVESTMENT SOLUTIONS

LIMITED

COMPANY NUMBER:

06389025

A second filed AP04 was registered on 28/05/2012