



Companies House
— for the record —

RE-SCAN

AP04 (ef)

**Appointment of
Corporate Secretary**



X185XTK3

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 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



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COMPANY NAME: FRIENDS LIFE INVESTMENT SOLUTIONS
LIMITED
COMPANY NUMBER: 06389025

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