



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XLLVLG10

Company Name: **FRIENDS PROVIDENT INVESTMENT SOLUTIONS LIMITED**

Company Number: **06389025**

Received for filing in Electronic Format on the: **23/12/2009**

New Appointment Details

Date of Appointment: **21/12/2009**

Name: **MRS DIANA MONGER**

Consented to Act: **YES**

Service Address: **OEFIELD HOUSE VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3ER**

Former Names:

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.