



Companies House

**AP01** (ef)

**Appointment of Director**



X58R9948

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

*Company Number:* **06389025**

*Received for filing in Electronic Format on the:* **09/06/2016**

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*New Appointment Details*

*Date of Appointment:* **01/06/2016**

*Name:* **MR MATTHEW ROSS MCGILL**

The company confirms that the person named has consented to act as a director.

*Service Address:*

**AVIVA  
WELLINGTON ROW  
YORK  
YO90 1WR**

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

*Date of Birth:* **\*\*/12/1975**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## *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 AP01 was registered on 13/07/2016**