



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **FRIENDS PROVIDENT MANAGEMENT SERVICES LIMITED**

Company Number: **00983330**

Received for filing in Electronic Format on the: **11/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/03/2009**

Name: **ANTHONY BROWN**

Consented to Act: **YES**

Usual Residential Address: **8 CLUNY AVENUE
EDINBURGH
UNITED KINGDOM
EH10 4RN**

Date of Birth: **27/02/1961**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

4096141 FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED

782698 FRIENDS PROVIDENT LIFE ASSURANCE LIMITED

475201 FRIENDS PROVIDENT PENSIONS LIMITED

5165822 FRIENDS PROVIDENT REINSURANCE SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**