



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED**

Company Number: **04096141**



X95D142V

Received for filing in Electronic Format on the: **01/04/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2005**

Name: **MR ROCCO SEPE**

Consented to Act: **Yes**

Usual Residential Address **43 DOWNVIEW ROAD
WORTHING
WEST SUSSEX BN11 4HQ**

Date of Birth: **26/02/1962** *Nationality:* **ITALIAN**
Occupation: **MANAGING DIRECTOR INTERNATIONAL**

Other Directorships: **782698 FP LIFE ASSURANCE LIMITED
4083689 FRIENDS PROVIDENT ADMINISTRATION SERVICES LIMITED
475201 FRIENDS PROVIDENT PENSIONS LIMITED
IFA PROMOTIONS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**