



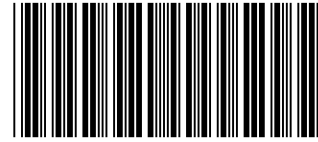
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

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

*Company Number:* **04096141**



*Received for filing in Electronic Format on the:* **23/12/2005**

XZXWIBGY

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **01/11/1958**

*Original Name:* **MISS JANE STEVENS**

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*New Details*

*Date of Change:* **28/10/2005**

*New Address:* **BRAMPTON  
THE ROW  
REDLYNCH  
SALISBURY SP5 2JT**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**