



**Companies House**

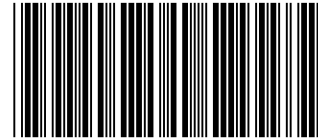
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **04096141**



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*Received for filing in Electronic Format on the:* **29/06/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **21/06/2006**

*Name:* **MR RICHARD JOHN WALTER CROUCH**

*Consented to Act:* **Yes**

*Usual Residential Address* **39 PARK ROAD  
TIVERTON  
DEVON EX16 6AY**

*Date of Birth:* **11/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF CUSTOMER SERVICES**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**