



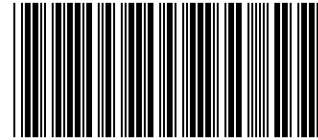
**Companies House**  
— for the record —

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

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

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

*Company Number:* **04096141**



XE1E1M3G

*Received for filing in Electronic Format on the:* **10/01/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **21/05/1958**

*Original Name:* **MR SIMON JOHN CLAMP**

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*New Details*

*Date of Change:* **01/04/2005**

*Change of Occupation:* **MAN DIR MARKETING UK DIST**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**