



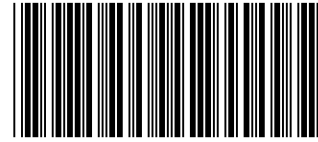
Companies House
— for the record —

288c_(ef)

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: **12/01/2007**

XEFUNMSY

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/01/1960**

Original Name: **MR PHILIP WYNFORD MOORE**

New Details

Date of Change: **01/01/2007**

Change of Occupation: **GROUP CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**