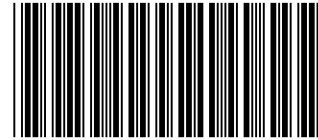


Appointment of a Director or Secretary

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

Company Number: **04096141**



X8NB0W54

Received for filing in Electronic Format on the: 07/01/2008

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/12/2007**

Name: **SIR SIR ADRIAN ALASTAIR MONTAGUE**

Previous name(s): Forename(s): **MONTAGUE**
Surname: **ADRIAN ALASTAIR**

Consented to Act: **Yes**

Usual Residential Address **BRITISH ENERGY
SYSTEMS HOUSE
ALBA CAMPUS
LIVINGSTON EH54 7EG**

Date of Birth: **28/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships:

BRITISH ENERGY GROUP PLC
BRITISH ENERGY HOLDINGS PLC
BRITISH ENERGY LIMITED
DRESDNER KLEINWORT WASSERSTEIN LIMITED
INFRASTRUCTURE INVESTORS LIMITED
LONDON FIRST
MICHAEL PAGE INTERNATIONAL PLC
NETWORK RAIL HOLDCO LIMITED
NETWORK RAIL INFRASTRUCTURE LIMITED
NETWORK RAIL LIMITED
PARTNERSHIPS FOR HEALTH LIMITED
PARTNERSHIPS UK FINANCE LIMITED
PARTNERSHIPS UK PLC
RAIL AND SAFETY STANDARDS

Other Directorships:

**SKANKSA AB
THE WATERWAYS TRUST
TREASURY TASKFORCE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**