



Companies House
— for the record —

288c (ef)

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



XVVOWZ39

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

Company Number: **04096141**

Received for filing in Electronic Format on the: **22/04/2008**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **28/02/1948**

Original Name: **SIR SIR ADRIAN ALASTAIR MONTAGUE**

New Details

Date of Change: **03/03/2008**

New Address: **BRITISH ENERGY GSO BUSINESS PARK
EAST KILBRIDE
G74 5PG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**