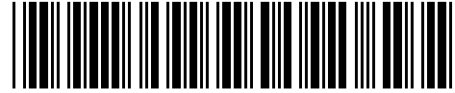




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XM9AH2F0

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

Company Number: **04096141**

Received for filing in Electronic Format on the: **20/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/08/2008**

Name: **CHARLES ALBERT JOHN BELLRINGER**

Consented to Act: **YES**

Usual Residential Address: **TENCHLEYS MANOR ITCHINGWOOD COMMON
LIMPSFIELD
SURREY
RS8 0RL**

Date of Birth: **17/09/1954**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:
BELLRINGER & CO LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

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