



*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**



X1NUAZH5

*Received for filing in Electronic Format on the:* **19/10/2004**

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **MR SIMON JOHN CLAMP** *Date of Birth:* **21/05/1958**

---

*New Details*

*Date of Change:* **19/10/2004**

*Change of Occupation:* **DIRECTOR OF UK DISTRIBUTION**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/10/2004** *Authenticated:* **Yes (E/W)**