



Companies House

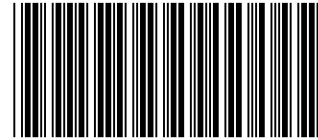
— for the record —

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Appointment of a Director or Secretary

Company Name: **FRIENDS PROVIDENT PLC**

Company Number: **04113107**



Received for filing in Electronic Format on the: **09/07/2007**

XBOPFR3U

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/06/2007**

Name: **GERHARD BOERRIES KARL ROGGMAN**

Consented to Act: **Yes**

Usual Residential Address **ECKERMANSTRASSE 10
D-30625 HANNOVER
GERMANY**

Date of Birth: **02/01/1948** *Nationality:* **GERMAN**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**