



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XLOLDAS6

Company Name: **FRIENDS PROVIDENT PLC**

Company Number: **04113107**

Received for filing in Electronic Format on the: **17/06/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **15/06/2009**

Name: **ADRIAN ALASTAIR MONTAGUE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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