



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 15454

Company Name in full The Prudential Assurance Company Limited

Date of termination of appointment

Day	Month	Year
0	2	0 9 2 0 0 2

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

MOORES

†Date of Birth

Day	Month	Year
0	5	0 8 1 9 5 6

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

[Signature]
deputy

Date

5.9.02

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel 020 7220 7588

DX number

DX exchange



A03
COMPANIES HOUSE

0725
11/09/02

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh