



Appointment of Corporate Secretary

Company Name: **The Prudential Assurance Company Limited**

Company Number: **00015454**



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New Appointment Details

Date of Appointment: **04/12/2023**

Name: **M&G MANAGEMENT SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **10 FENCHURCH AVENUE
LONDON
UNITED KINGDOM
EC3M 5AG**

UK Limited Company

Registration Number: **05286403**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor