

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

15454

Company Name in full

The Prudential Assurance Company Limited

Date of appointment

Day Month Year  
2 | 0 | 0 | 2 | 2 | 0 | 0 | 4

†Date of Birth

Day Month Year  
2 | 4 | 0 | 3 | 1 | 9 | 6 | 6

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

FIA

Notes on completion appear on reverse.

Forename(s)

Andrew David

Surname

Briggs

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

3 Townshend Terrace.



Post town

Richmond

Postcode

TW9 1XJ

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

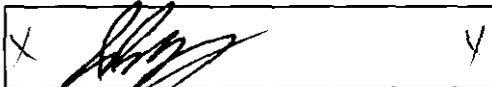
Actuary

†Other directorships (additional space overleaf)

See attached list

I consent to act as \*\* director / secretary of the above named company

Consent signature

X 

Date

26.02.2004

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

26.02.2004

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Group Secretarial

Prudential plc, Laurence Pountney Hill, LONDON, EC4R 0HH.

Tel 020 7220 7588

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

or  
DX 235 Edinburgh



A27  
COMPANIES HOUSE

0472  
27/02/04

