



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 229231

Company Name in full EMI Group plc

Date of change of particulars

Day	Month	Year
08	05	2003

Changes of particulars form

Complete in all cases

NAME *Style / Title

Miss

*Honours etc

Forename(s)

Kathleen Anne

Surname

O'DONOVAN

†Date of Birth

Day	Month	Year
23	05	1957

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Postcode

Other change

(please specify)

Appointed Director of Prudential plc

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

Signed

C L Christian

Date

23.5.03

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

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

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

C. L. Christian Esq.,
Deputy Secretary,
EMI Group plc,
~~4 Tenterden Street,~~
~~Hanover Square,~~
~~LONDON W1A 2AY~~
Tel: ~~020 7667 3230~~

27 WRIGHTS LANE
LONDON W8 5SW
020 7745 7317



A04
COMPANIES HOUSE

0889
28/05/03

Form revised July 1998

When you have completed and signed the form please send it to
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**