

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		512397
Company Name in full		Prudential-Bache International Limited
Date of termination of appointment		Day Month Year
as director		3 0 0 3 2 0 0 1 X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes,
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Arthur Laurence
	Surname	Norton, Jr.
	†Date of Birth	Day Month Year 1 8 0 3 1 9 3 9

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

Signed

* Voluntary details.

† Directors only. **Delete as appropriate

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.



Form revised 1999

hew/4

Date

03/04/2001

(**serving divertify/Xecretary / acknowledge/Xecretary / acknowledge/Xecretary

Mrs. A.V.M. Warrack

Prudential-Bache International Ltd., 9 Devonshire Square

London EC2M 4HP Tel 020 7548 5119 Ref:Active

DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh