

288b

Please complete in typescript, or in bold black capitals.

A48 COMPANIES HOUSE

Form revised 1999

0335

05/09/00

CHFP001

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

r companies registered in England and Wales

for companies registered in Scotland

Com	pany Number	512397
Company Name in full		Prudential-Bache International Limited
Date of termination NAME Please insert	n of appointment as director *Style / Title Forename(s)	Day Month Year 3 1 0 8 2 0 0 0 as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. Mr. *Honours etc William Nigel Henry
details as previously notified to Companies House.	Surname †Date of Birth	Jones Day Month Year
	Signed	A serving director, secretary etc must sign the form below. Date 31/08/00
*Voluntary details. † Directors only. **Delete as appropriate Please give the nattelephone number and a DX number and the person Companies contact if there is any questions.	d, if available, Exchange of House should	(**serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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
		when you have completed and signed the form please send it to the

DX 235 Edinburgh