Please complete in typescript, or in bold black capitals.

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

Company Number		512397			
Co	ompany Name in full	Prudential-Bache International Limited			
* F 2 8 8	A C 4 0 * Da	Day Month Year Day Month Year te of 31 08 2000 †Date of Birth 22 10 1944			
Appointment form Notes on completio appear on reverse	NAME *Style / Title	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Mr. *Honours etc			
	Forename(s) Surname	William John Horan			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address	143 Woodland Road Madison			
Post town County / Region		New Jersey Postcode NJ 07940			
		Country USA			
	†Nationality	American †Business occupation Chief Financial Officer			
(†Other directorships (additional space overleaf)	See attached list I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.	Consent signature	Date 31/08/00 A director, secretary, etc must sign the form below.			
	Signed	Date 31/08/00			
** Please delete as	appropriate	(**a)(Dexic) Asecretary / ADMINIADED XXXXIII MINIMINIAL MENTREMINENT MESTINENT XINCULON X			
	the name, address, mber and, if available, er and Exchange of ompanies House should re is any query	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 Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

05/09/00

A43 COMPANIES HOUSE

DX 235 Edinburgh for companies registered in Scotland

	Company Number	512397	
† Directors only.	†Other directorships		

Notes

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.