

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

288c

CHANGE OF PARTICULARS for

directoror secretary (NOT for appointment (use Form288a) or resignation (use Form 288b))

		Form288a) or resignation (use Form 288b))			
		512397			
		Prudential-Bache International Limited			
	1				
		D	Day Month	⁄ear	
Changes of particulars	Complete in all cases	Date of change of particulars 1 3 0 8 2 0 0 1			
form	Name *Style / Title	Mr. *H	Honours etc		
	Forename(s)	Alan Jeffrey			
	Surname	Brody			
		Day Month Year			
†Date of Birth Change of name(enter new name) Forename(s)		1 19 0 14 1 1 9 1 5 1 2			
		1			
Surname Change of usual residential address (enter new address)					
		10 Hanover House			
,	Post town	St. John's Wood High Street			
	County / Region	London	Postcode	NW8 7DX	
	Country	United Kingdom			
Other change (please specify)					
		A serving director, secretary etc	A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	Soulle	Date	13/08/2001	
**Delete as appropria	te.	(#directer / secretary / administrator / administrative receiver / receiver manager / seceiver)			
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.		Mrs. A.V.M. Warrack			
		PBI Holdings Limited, 9 Devonshire Square			
		London EC2M 4HP Tel 020 7548 5119			
A10 AQUBLISBIN 0453 COMPANIES HOUSE 15/08/01		DX number DX	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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland