



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 633480

Company Name in full M & G GROUP PLC



* F288AD40 *

Date of appointment Day 24 Month 02 Year 99 †Date of Birth Day 03 Month 02 Year 54

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) ANTHONY JOHN

Surname ASHPLANT

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 THE PADDOCKS, BLACKMORE END

Post town

WHEATHAMPSTEAD

Postcode

AL4 8HE

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

HEAD OF LEGAL AND COMPLIANCE

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

A. J. Ashplant

Date

1/3/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A. J. Ashplant

Date

2.3.99

** Please delete as appropriate.

(** a 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.

MR S H HENTON, M & G GROUP PLC, 7TH FLOOR, 3 MINSTER COURT, GREAT TOWER STREET, LONDON,

EC3R 7XH

Tel 0171 621 8901

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, CF4 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



A37 *AYE00ECC* 116
COMPANIES HOUSE 04/03/99

Company Number

633480

† 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.