



SECRETARIAT

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 28 Month 04 Year 99 †Date of Birth Day 03 Month 04 Year 44

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

MR

*Honours etc

Forename(s)

DEREK ALAN

Surname

HIGGS

Previous Forename(s)

Previous Surname(s)

Usual residential address

41 UPPER ADDISON GARDENS

Post town

LONDON

Postcode

W14 8AJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

6.5.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7.5.99

** 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



A22 *AYDT6G55* 166
COMPANIES HOUSE 08/05/99

Company Number

633480

† Directors only.

† Other directorships

2FA INFORMATION LIMITED

CORONET INDUSTRIAL SECURITIES LTD (IN LIQUIDATION)

COVENTRY CITY FOOTBALL CLUB HOLDINGS LIMITED

COVENTRY CITY FOOTBALL CLUB LIMITED

FA FISHER LIMITED

GOLDTHORN PROPERTIES LIMITED

HANWOOD PROPERTIES LIMITED

HOPE PROPERTY MANAGERMENTS LIMITED

KENTHURST PROPERTIES LIMITED

S G WARBURG & CO LTD

S G WARBURG & COMPANY PLC

S G WARGBURG GROUP PLC

STONEBURY PROPERTIES LIMITED

SUNDORNE PROPERTIES LIMITED

THE CITY ARTS TRUST LIMITED

THE FINANCIAL REPORTING COUNCIL

TILEWOOD PROPERTIES LIMITED

UNICORN HOUSES LIMITED

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.