



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 633480

Company Name in full M & G GROUP PLC



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

02 07 98

Name *Style / Title

MR

*Honours etc

Forename(s)

MARTIN

Surname

LEWIS

Day Month Year

† Date of Birth

21 06 56

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

ELDERFIELD, GREENWAY, HUTTON MOUND

Post town

BRENTWOOD

County / Region

ESSEX

Postcode

CM13 2NR

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Date

6. 7. 98

(by a serving ~~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



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COMPANIES HOUSE 07/07/98