

Please complete in typescript, or in bold black capitals

Form revised March 1995

288c

CHANGE OF PARTICULARS for

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

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	Company Number	1796126			
Con	npany Name in full	Prudential Unit Trusts Limited			
* F288CD			Day	Month	Year
Changes of	Complete in all cases	Date of change of particulars	01	05	97
particulars form	Name *Style / Title		*H	lonours et	С
	Forename(s)	MARISA (MARIA) (LUISA)			
	Surname	CASSONI			
	† Date of Birth	Day Month Year 27 12 51			
Change of name	Forename(s)				
	Surname				
Change of usual residential address		5 BURCOTE ROAD			
	Post town	LONDON			
	County / Region			Postcoo	SW18 3LQ
	Country				
Other change	(please specify)				
	,	A serving director, secretary e	tc must	sign the	form below.
* Voluntary details. † Directors only.	Signed	1		Date	33,42
Please give the natelephone number	ame, address, r and, if available,	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH			
a DX number and					
contact if there is any query.		Tel 0171 548 3804			
	YPWFA* 311 IOUSE 10/06/97	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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			