



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))

CHFP029

Company Number 1796126

Company Name in full Prudential Unit Trusts Limited

Appointment form

Date of appointment Day Month Year
01 10 2002

†Date of Birth Day Month Year
05 10 1950

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS ANDREW

Surname

COURTENAY-SMITH

Previous
Forename(s)Previous
Surname(s)Usual residential
address

HILLCREST, MOUNT PLEASANT

Post town

NORWICH

Postcode

NR2 2DG

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF
DISTRIBUTION

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

17 OCT 02

A director, secretary etc must sign the form below.

Signed

Date

31 OCT 02

(** 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.

FIONA MOLLOY, M & G LIMITED, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH

Tel 020 7220 7588

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

DX 235 Edinburgh



A32
COMPANIES HOUSE

0394
02/11/02

Company Number 1796126

† Directors only.

† Other directorships

ASSERTA BUSINESS LIMITED (31/12/2001)

ASSERTA HOLDINGS LIMITED (31/12/2001)

ASSERTA HOME LIMITED (31/12/2001)

CGNU LIFE ASSURANCE LIMITED (31/12/2001)

COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED (31/12/2001)

LIFE AND PENSIONS ADMINISTRATION SERVICES LIMITED (31/12/2001)

MORELY POOLED PENSIONS LIMITED (02/10/2000)

MORLEY INVESTMENT SERVICES LIMITED (13/11/1998)

NORIWCH UNION ANNUITY LIMITED (31/12/2001)

NORWICH UNION DIRECT FINANCIAL SERVICES LIMITED (17/12/2001)

NORWICH UNION HEALTHCARE LIMITED (12/10/2000)

NORWICH UNION INVESTMENT FUNDS (13/11/1998)

NORWICH UNION LIFE & PENSIONS LIMITED (31/12/2001)

NORWICH UNION LIFE SERVICES LIMITED (31/12/2001)

NORWICH UNION LINKED LIFE ASSURANCE LIMITED (31/12/2001)

NORWICH UNION MORTGAGE FINANCE LIMITED (01/09/2000)

NORWICH UNION MORTGAGE HOLDINGS LIMITED (01/09/2000)

NORWICH UNION MORTGAGES (LIFE) LIMITED (01/09/2000)

NORWICH UNION WEALTH MANAGEMENT LIMITED (31/12/2001)

NUPFS LIMITED (31/12/2001)

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.

Company Number 1796126

† Directors only.

† Other directorships

NUSOF.COM LIMITED (31/12/2001)

NUWM NOMINEES LIMITED (31/12/2001)

NUWM SERVICES LIMITED (31/12/2001)

PRUDENTIAL PERSONAL EQUITY PLANS LIMITED

THE NORWICH UNION LIFE INSURANCE COMPANY LIMITED (01/09/2000)

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.