



SECRETARIAT

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

1796126

Company Name in full

Prudential Unit Trusts Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

23 06 98

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

TAMLYN

† Date of Birth

Day Month Year

05 06 58

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

OAKDENE, 160 POTASH ROAD

Post town

BILLERICAY

County / Region

ESSEX

Postcode

CM11 1HQ

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

A. S. Lee

Date

25/6/98

(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.

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

Tel 0171 548 3804

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 26/06/98