



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

1796126

Company Name in full

Prudential Unit Trusts Limited

Date of termination of appointment

Day Month Year
3 1 1 0 2 0 0 1

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SEAN

Surname

TOMPKINS

†Date of Birth

Day Month Year
1 2 0 7 1 9 6 6

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

Signed

[Signature]

Date

4/1/2002

(*Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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

X 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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**