



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  
2 8 0 9 1 9 9 9

†Date of Birth

Day Month Year  
2 1 0 6 1 9 5 6

Appointment as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTIN

Surname

LEWIS

Previous Forename(s)

Previous Surname(s)

Usual residential address

ELDERFIELD, GREENWAY, HUTTON

Post town

BRENTWOOD

Postcode

CM13 2NR

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR OF IT AND  
ADMINISTRATION

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

6/10/99

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/10/99

(\*\* 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.

GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH

Tel 0171 220 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, 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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\*ADC7ULXJ\*

0688

COMPANIES HOUSE

02/12/99

Form revised July 1998

**Company Number** 1796126

† Directors only.

† Other directorships

M & G FINANCIAL SERVICES LIMITED

M & G GROUP PLC

M & G LIFE ASSURANCE COMPANY LIMITED

M & G LIMITED

M & G PENSIONS AND ANNUITY COMPANY LIMITED

M & G SECURITIES LIMITED

PRUDENTIAL PERSONAL EQUITY PLANS LIMITED

Emx Company Limited

PRUDENTIAL PORTFOLIO MANAGERS LIMITED

## 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.