



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

16 10 97

Name *Style / Title

*Honours etc

Forename(s)

MARISA (MARIA) (LUISA)

Surname

CASSONI

† Date of Birth

Day Month Year

27 12 51

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

MS M L CASSONI WAS APPOINTED A DIRECTOR OF
~~INTERMEDIATE TECHNOLOGY GROUP LIMITED~~

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

* Voluntary details.
† Directors only.

Signed

R Walker

Date **14.1.98**

(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 SECRETARY, 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

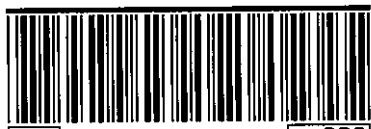
DX 33050 Cardiff

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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COMPANIES HOUSE 22/01/98