



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))

Company Number 1796126

Company Name in full Prudential Unit Trusts Limited



* F288AD40 *

Date of appointment Day Month Year
14 05 98

†Date of Birth Day Month Year
26 03 51

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) STEPHEN JAMES

Surname COOK

Previous Forename(s)

Previous Surname(s)

Usual residential address 1, WHARF ROAD

Post town STAMFORD

Postcode PE9 2OU

County / Region LINCOLNSHIRE

Country

†Nationality BRITISH

†Business occupation ~~OPERATIONS~~ DIRECTOR MANAGING

†Other directorships (additional space overleaf) AMP INVESTMENT MANAGEMENT LIMITED

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

Consent signature

Date 18/5/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 18/5/98

** Please delete as appropriate.

(** 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.

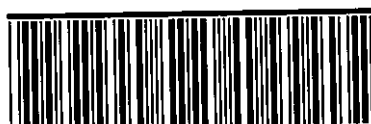
GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

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



A01 *A05036BN* 344
COMPANIES HOUSE 19/05/98

Company Number 1796126

† Directors only.

† Other directorships

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.