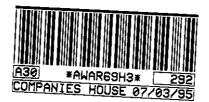
THE SECRETARIAT



Change of director or secretary or change of particulars

	or change of particulars.
Company numbe	er CN 1796126
Company nam	Prudential Unit Trusts Limited
Appointment	Day Month Year
(Turn to Date of appointmen	t DA
next page for resign- Appointment of directo	r CD
ation and change of Appointment of secretar	y CS
parti- culars) Name *Style/Titl	e
Forename	S
Surnam	e
*Honours et	
Previous forename	5
Previous surnam	9
Usual residential addres	S AD
Post town	1
County/Region	
Postcode	Country
Date of birth-	DO Nationality+ NA
Business occupation-	- OC
Other directorships+	
	I consent to act as director/secretary of the above named company
Consent signature Voluntary details	Signed Date

+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or Resignation as secretary

removal from office) Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Signature

Other change

(please specify)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	28	02	95					
XD	Χ							
XS								
Symo	n Do	ugla	S					
Elli	ott							
DO	02	08	57					

DC DC
ZD
ZS
DO
NN
AD
Country

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

Signed Date 6 (by a serving director/secretary/adr administrative-receiver/receiver) (delete as appropriate)

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

Tel: 071-548 3804