



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1796126

Company Name in full Prudential Unit Trusts Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 27 03 97 †Date of Birth Day Month Year 23 12 44

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

MR

*Honours etc

ACII, FCIB, AIPM

Forename(s) JOHN KENNETH

Surname ELBOURNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 LISSOMS ROAD

Post town

CHIPSTEAD

Postcode

CR5 3LE

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X J. Elbow

Date

4.4.97

A director, secretary etc must sign the form below.

Signed

R Walker

Date

4.4.97

* Voluntary details.
† Directors only.

** Please delete as appropriate.

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

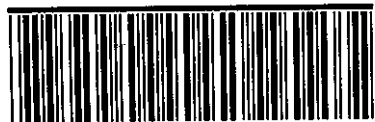
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Tel 0171 548 3804

DX number

DX exchange



A37 *AYVNNULS* 454
COMPANIES HOUSE 05/04/97

Form revised March 1995

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

Company Number 1796126

† Directors only. † Other directorships

BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

LAUTRO LIMITED

LLOYDS BANK PLC

TSB BANK PLC

TSB FOUNDATION FOR ENGLAND AND WALES

TSB GENERAL INSURANCE LIMITED

TSB GROUP PLC

TSB LIFE LIMITED

TSB PENSIONS LIMITED

TSB TRUST COMPANY LIMITED

TSB UNIT TRUSTS 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 preceded 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.