



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  
3 0 0 6 1 9 9 9

†Date of Birth  
Day Month Year  
2 8 0 5 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.

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

NIGEL STEPHEN

Surname

BOYLING

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 MENDLESHAM, WELWYN GARDEN CITY

Post town

HERTS

Postcode

AL7 2QG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPLIANCE OFFICER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Nigel S Boyling

Date

30/6/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/6/99

(\*\* 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 CORPORATION PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R	
0EU	
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

**Company Number** 1796126

† Directors only.

† Other directorships

PRUDENTIAL COLLECTIVE INVESTMENTS LIMITED

PRUDENTIAL PERSONAL EQUITY PLANS LIMITED

STAPLE NOMINEES 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.