



Companies House

for the record

288c

Please complete in typescript,
or in bold black capitals.

CHWP000

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**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 0 0 7 2 0 0 3

Name *Style / Title

Mr

*Honours etc

Forename(s)

Gary Paul John

Surname

Shaughnessy

† Date of Birth

Day Month Year
1 2 0 2 1 9 6 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

Postcode

Other change
(please specify)

Occupation: CEO, M&G UK Retail

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed

F. Molloy

Date

10-07-03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Fiona Molloy, M&G Limited, Laurence

Pountney Hill, London,

EC4R 0HH

Tel **020 7548 3742**

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, CF14 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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Form April 2002 COMPANIES HOUSE

08/08/03