

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			1796126						
Company Name in full			Prudential U	nit Trus	ts Limited	i			
			Day Month	Ye	ar				
Date of termination of appointment as director			2 6 0 6	2 0	0 0 2				
				as se	ecretary	Х	Please mark th appointment as both boxes.	e appropriate b a director and	ox. If terminatin secretary mark
Please insert details as previously notified to Companies Ho	NAME	*Style / Title				<u>-</u>	*Honours etc		
		Forename(s)	JONATHAN PETER						
	use.	Surname	MCCLELLAND						
			Day Monti	1 Ye					
			A serving d	irector	, secreta	ry etc m	ust sign the fo	rm below.	- \
* Voluntary details † Directors only. ** Delete as appro-		Signed	i Fo	nou	ay		Date	26 Ja	E02
.,	•		(** serving directs	or / secreta	ry / administr	ator / admin	istrative receiver / rece	iver manager / re	ceiver)
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.			FIONA MOLLOY, M & G LIMITED, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH						
			Tel 020 7220 7588						
			DX number DX exchange						
A27 *AJOPOCO6* D442 COMPANIES HOUSE 27/06/09			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						

DX 235 Edinburgh

for companies registered in Scotland

27/06/02

Form revised 1999