

Please complete in typescript, or in bold black capitals

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Number	17961	26					
c	Company Name in full	Pruder	ntial Unit	Trusts I	imited			
* F288	BD40 *							
Resignation form		Day	Month	Year				
	Date of resignation	06	Month 06	97				
	Resignation as director	X	l	s secreta	ary	Please is as a	mark the director	e appropriate box. If resignati and secretary mark both boxe
Please insert	NAME *Style / Title	MR				*Honou	rs etc	
letails as previously	Forename(s)	JOHN						
notified to Companies Hou	use. Surname	TOMLINS						
		Day	Month	Year				
	†Date of Birth	02	12	48				
	ssation is other than nation, please state reasor	1		4	<u>'</u>			
Voluntary details Directors only,	· Signed	(by a servi	ing director /	secretary /		administrative	ate	m below.  16 JUNO 47  / receiver manager / receiver)  ARS, LONDON, ECIN 2NH

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.



Form revised March 1995

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH						
	Tel 0171 548 3804					
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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh