



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

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 Unit Trusts Limited

Date of termination of appointment

Day	Month	Year
1	9	2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Nicholas Andrew

Surname

Courtenay-Smith

†Date of Birth

Day	Month	Year
0	5	1950

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

Signed

Fiona Molloy

Date

9 February 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~serving 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.

Fiona Molloy

M & G Limited, Laurence Pountney Hill, London, EC4R 0HH.

Tel

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**



A13
COMPANIES HOUSE

0522
14/02/04