



SECRETARIAT

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 Unit Trusts Limited

Date of termination of appointment

Day Month Year
0 3 1 2 2 0 0 1

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAROL ANN

Surname

RICHMOND

†Date of Birth

Day Month Year
1 6 1 2 1 9 6 3

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

Signed

J McClelland

Date

10 May 2002

* 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 020 7220 7588

DX number

DX exchange



A95
COMPANIES HOUSE

0223
18/05/02

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