



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2723534

Company Name in full

ZENECA GROUP PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

04 01 99

Name

*Style / Title

SIR

*Honours etc

Forename(s)

JAMES DAVID FRANCIS

Surname

BARNES

† Date of Birth

Day Month Year

04 03 36

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

APPOINTED AS A DIRECTOR OF PRUDENTIAL CORPORATION PLC
WITH EFFECT FROM 4TH JANUARY 1999

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

Signed

[Signature]

Date

13/01/99

* Voluntary details.
† Directors only.

(by a 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.

Mr Martin Bennett
ZENECA Group Plc
Legal/Secretary's Department
15 Stanhope Gate
London W1Y 6LN
DX Tel. No: 0171 304 5250

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 19/01/99