

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 3355038

Company Name in full Prudential Logistics Limited

Date of termination of appointment
Day Month Year
3 0 0 7 2 0 0 4

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

MA, CA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

James White

Surname

Jack

†Date of Birth

Day Month Year
2 4 0 1 1 9 5 1

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

Signed

P. Standish
ON BEHALF OF PRUDENTIAL GROUP
SECRETARIAL SERVICES LIMITED

Date

30-7-04

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate

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.

Group Secretarial

Prudential plc, 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

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Con



Form rev 1599