



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 3423192

Company Name in full Egg Nominees Limited

Appointment form

Date of appointment Day Month Year
2 0 1 2 2 0 0 0

†Date of Birth Day Month Year
1 0 0 3 1 9 4 9

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JOHN

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APPLEFORD MEADOWS, SCHOOL LANE, APPLEFORD

Post town

Postcode

OX14 4NY

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

17-01-01

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

A director, secretary etc must sign the form below.

Signed

Date

21.12.00

(** a 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.

GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH

Tel 020 7220 7588

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



A16
COMPANIES HOUSE

0089
25/01/01

Form revised July 1998

3423192

† Other directorships

EGG INVESTMENTS LIMITED

EGG SERVICES LIMITED

GS NINETEEN LIMITED

PRUDENTIAL BANKING PLC

- another wholly owned subsidiary of the same parent company.
