

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														
																	]
	<b>5</b> .4.5.	Day	Mor	ıth	١	Year	•				Da	ay	Month	1	Yea	r	_
Appointment	Date of appointment	2  0	1	2 2	2	0	0 0		Date of Birth	f	1	0	0  3	1	9	4	9
form	Appointment as director	Х			as	sec	retary		Plea as a	ase r a dire	nark ector	the a	appropria secretar	ite box y mark	. If apr	ointn oxes.	nent is
Notes on completion	AME *Style / Title	MR	viR *Honou						our	ours etc							
appear on reverse.	Forename(s)	MICHAEL JOHN															
	HARRIS																
Previous Forename(s)			Previo Surname														
	APPLEFORD MEADOWS, SCHOOL LANE, APPLEFORD																
Post town									F	os	tco	de	OX14 4NY				
County / Region			OXFORDSHIRE							Co	oun	try			,		
†Nationality			BRITISH †Bus					iness o	ness occupation CHIEF EXECUTIVE								
(a	†Other directorships additional space overleaf)							· · ·									

\* Voluntary details. † Directors only. \*\*Delete as appropriate A director, secretary etc must sign the form below.

Signed

Consent signature

J.T.G.Butler Date

21.12.00

17-01-01

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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

Date

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.



COMPANIES HOUSE

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

### **Company Number**

3423192

† Directors only.

† Other directorships

#### **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

EGG FINANCIAL PRODUCTS LIMITED	
EGG INVESTMENTS LIMITED	
EGG PLC	
EGG SERVICES LIMITED	
FRED CORBETTS GARAGE LIMITED	
GS NINETEEN LIMITED	
GS THIRTEEN LIMITED	
PRUDENTIAL BANKING PLC	