

288c

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals

Form revised July 1998

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

CHFP029	(use Form 288a) or resignation (use Form 288b))
	Company Number	3423192
Con	npany Name in full	Egg Nominees Limited
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 7 0 6 2 0 0 0
	Name *Style / Title	MR *Honours etc
	Forename(s)	ALISTAIR GRAHAM
	Surname	MILNE
	† Date of Birth	Day Month Year 1 9 0 1 1 9 6 0
Change of name (enter new name)	Forename(s)	
,	Surname	
Change of usual residential address (enter new address)		APT 39, 25 FARINGDON ROAD
	Post town	LONDON
	County / Region	Postcode EC1M 3HA
	Country	ENGLAND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed •.	Date 10 7 00
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
A3Y2085Y 0340 COMPANIES HOUSE 13/07/00		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland