



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))

Company Number 3423192

Company Name in full GS Fourteen Limited



* F288AD40 *

Date of appointment Day 29 Month 03 Year 99 †Date of Birth Day 17 Month 09 Year 61

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

JOHN ANTHONY

Surname

CASEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 CHADWICK MANOR

Post town

WARWICK ROAD

Postcode

B93 0AT

County / Region

KNOWLE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

GS TWELVE LIMITED

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

Consent signature

Date

24-4-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate.

(** 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 CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

Tel 0171 548 3804

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, 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



3423192

† Other directorships

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.

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

Other directorships.

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.

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