



642 (1) (b)

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars

This form should be completed in black

Company number

CN FC 2562

Company name

PRUDENTIAL UNIT TRUSTS LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Day Month Year

DA 01 08 01 04

Appointment of director

CD X

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

Appointment of secretary

Name

*Style/Title

MR

Forenames

RODNEY MALCOLM

Surname

COOK

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE RIVERBANK

REYBRIDGE, LADOCK

CHIPPENHAM

WILTSHIRE

Post town

County/Region

Postcode

SN15 2FF Country ENGLAND

Date of birth†

DO 01 08 03 57

Nationality† ☐ BRITISH / ☐ AUSTRALIAN

In the case of an individual who has no business occupation but holds other directorships, give particulars of them.

Business occupation† (if any), if none other directorships.

OC DIRECTOR

OD PRUDENTIAL PERSONAL EQUITY PLANS LIMITED

*Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

CHANGE OF PARTICULARS

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Complete this section in all cases where particulars have changed and then the appropriate section below.

Forenames } (name previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/Region

Postcode

Country

Other Change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as director and secretary mark both boxes

DO

NN

AD

A serving director/secretary/person authorised must also sign the form below

Signature

Signed

J. Molloy

Date 19-02-04

(director/secretary/person authorised) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX

To whom should Companies Registry direct any enquiries about the information on this form?

CB M+G LTD. LAURENCE BOUNTNEY HILL

LONDON ECR OHH

Tel: 020 7548 3362