

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 PRUDENTIFIC UNIT TRUSTS LIMITED **Appointment** Month Year (Turn over page Date of appointment DA 011014 for resignation 018 and change of particulars). Appointment of director Please mark the appropriate box. If appointment is as director and secretary Appointment of secretary mark both boxes Name NOTES
Show the full forenames, NOT INTITIALS 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 address line. *Style/Title KOONEY **Forenames** MALCOLM Surname DEPARTMENT OF ENTERPRISE Give previous forenames or sumame TRADE AND A SCIMENT cave previous torenames or autheuse except:

- tor a married women the name before marriage need not be given,
- tor names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and eliments. *Honours etc Previous forenames POS: LECEIVED Previous surname forenames and surname. CAMPANIES REGISTAY Usual residential address THE RIVERBANK <u>REYBRIDGE</u> , LACOCK Post town CHIPPENHAM County/Region WILTSHIRE Postcode SNIS 21F EMGLAND Country BRITISH , Date of birtht 0|3|5|7| Nationality† AUSTRALIAN In the case of an individual who **Business occupation**† OC has no business occupation but holds other directorships, give DIRECTOR (if any), if none particulars of them. other directorships. QO PRUDENTIAL PERSONAL EQUITY PLANS LIMITED

"Voluntary details

†Directors only

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	Resignation etc. as director	Please mark the appropriate box. If resignation etc is as director and secretary mark both boxes
hold office e.g. death or removal from office).	Resignation etc. as secretary	XS Mark both boxes
	Forenames	
	Surname	
	Date of birth (directors only)	<u> </u>
If cessation is other t	han resignation, please state reason (eg death)	
CHANGE OF PARTH		DC
	Date of change of particulars	
	Change of particulars, as director	ZD Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes.
Complete this section in all cases where	Change of particulars, as secretary	
particulars have changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Gompanies Registry)	
	Date of birth (directors only)	
Change of name (enter new name) Forenames		INN
	Sumame	[-]
Change of usual res	idential address (enter new address)	AD
_	Post town	
n •	County/Region	
	Postcode	Country
Other Change	(please specify)	
		A serving director/secretary/person authorised must also sign the form below
		10-07-04
	Signature	Signed
After signing please to the Registrar of the Company of the Compan	e return the form Companies at	IDB House 64 Chichester Street, Belfast BT1 4JX
To whom should C enquiries about the	ompanies Registry direct any information on this form?	Ch M+9 LTD LAURENCE ADVINEY HILL
		LONDON ECAR OHH
	·	Tel: <u>020 7548 5742</u>

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