



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC210546

Company Name in full PRUDENTIAL HOLDINGS LIMITED.

Date of appointment 15 06 2006

Date of Birth 12 02 1966

Appointment form

Appointment as director

☒ as secretary

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GARY PAUL JOHN

Surname

SHAUGHNESSY

Previous
Forename(s)

Previous
Surname(s)

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

** Usual residential
address

WHEATHOLD FARM

Post town

WOLVERTON, TADLEY

Postcode

RG26 5SA

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

15-06-2006

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.D.Richards

Date

19-07-2006

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the



COMPANIES HOUSE 08/08/2006

A32 COMPANIES HOUSE 08/08/2006

Form 10/03

GROUP SECRETARIAL,

LAURENCE POUNTNEY HILL, LONDON

EC4R 0HH

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
or LP - 4 Edinburgh 2

Company Number

SC210546

† Directors only

† Other directorships

PLEASE SEE ATTACHED.

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

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

SECRETARIAT CORPORATE MANAGER

[User: MRichardson | United Kingdom | Database: Secretariat CM | 25/07/2006 | Links | Mc



Home



Entities & People



Templates



Documents



Tasks



Calendar



Admin



Approvals

Tasks | Overdue [0] | Due Today [0] | Upcoming

Search

➔ Person Details

➔ Privileged Information

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➔ Relationships

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Gary Shaughnessy

Directorship Search

Saved Search - All -

Search Field: General Appointed To

Search For: Contains

Display Options ☒

Display Appointments As

At 25/07/2006



Include unconfirmed

Appointments

Include unconfirmed

Resignations

10 Record(s) Returned

Associated Actions

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Type	Appointed To	Appointed	Resigned	Ranking Order	A C
<input type="checkbox"/>	Director M&G Financial Services Limited	15/05/2001		99	T
<input type="checkbox"/>	Director M&G Limited	15/05/2000		99	T
<input type="checkbox"/>	Director M&G Securities Limited	31/07/2001		99	T
<input type="checkbox"/>	Director Prudential Europe Assurance Holdings plc	01/06/2006			T
<input type="checkbox"/>	Director Prudential Health Limited	15/06/2006			T
<input type="checkbox"/>	Director Prudential International Assurance plc	21/07/2006			F
<input type="checkbox"/>	Director Prudential Personal Equity Plans Limited	24/10/2001		99	T
<input type="checkbox"/>	Director Prudential Unit Trusts Limited	22/11/2001		99	T
<input type="checkbox"/>	Director The First British Fixed Trust Compan	06/09/2005		2	T
<input type="checkbox"/>	Director The Prudential Assurance Company Limited	12/06/2006			T

☐ Select all displayed items

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