



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
Day Month Year
3 0 1 0 2 0 0 6

Date of Birth
Day Month Year
2 7 1 1 1 9 5 7

Appointment form
Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s) BARRY LEE

Surname STOWE

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

31 33 MOUNT KELIETT ROAD #802, THE PEAK, HONG KONG

Post town

Postcode

County / Region

HONG KONG

Country

†Nationality

UNITED STATES

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PRUDENTIAL PLC 1397169

Consent signature

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

[Signature]

Date 07/11/2006

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. D. Richardson

Date 07/11/2006

ON BEHALF OF PRUDENTIAL GROUP
SECRETARIAL SERVICES LIMITED

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
form. The contact information that you
give will be visible to searchers of the
public record

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

GROUP SECRETARIAT, 7TH FLOOR GOVERNOR'S HOUSE

LAURENCE POUNTNEY HILL, LONDON EC4R 0HH

Tel 0207 548 3423

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



ASLSDEQW 181
COMPANIES HOUSE 10/11/2006

Form 10/03

Company Number SC210546

† Directors only

† Other directorships

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