



Companies House

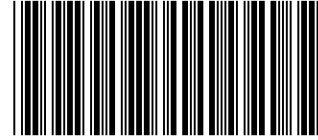
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **PRUDENTIAL CORPORATION HOLDINGS LIMITED**

Company Number: **01404713**



X82M6W1W

Received for filing in Electronic Format on the: **03/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **19/12/2007**

Name: **MRS SUSAN MARGARET HENDERSON**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2008** *Authenticated:* **Yes (E/W)**