

AP01 (ef)

Appointment of Director



XP8ADUDO

Company Name: Prudential Corporation Holdings Limited

Company Number: 01404713

Received for filing in Electronic Format on the: 23/05/2011

New <u>Appointment</u> Details

Date of Appointment: 07/01/2011

Name: MR DAVID CHARLES MARTIN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1956
Nationality: BRITISH

Occupation: ACCOUNTANT

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.