

APPOINTMENT of director or secretary

| Please complete in typescript, or in bold black capitals | (NC | ÒΤ | foi | | ign | atio | n (u | se | Forn | n 288 | b) or change (88c)) | |
|--|-----------------------------|---|-----------|-----------|-------|---------|-------|-------------------|--|----------------------|---|--|
| CHFP029 | 40 | 404 | | | | | | | | | ,, | |
| Company Number | r 19 | 134 | 17 | | | | | | | | | |
| Company Name in ful | II Sn | ush | alls - | Геат | Limit | ed | | | | | | |
| Date o | | ау | Mon | th | Yea | ar | | +1 | Date of | Day | Month Year | |
| Appointment appointment | | 2 | 0 | 1 2 | 0 | 0 0 | اــ | | Birth | | | |
| form Appointment as director | r | | | a | ıs se | cretary | y | X | Please as a di | mark the irector and | appropriate box. If appointment is secretary mark both boxes. | |
| NAME *Style / Title | e MR | S | | | | | | | *Honou | ırs etc | BSC(HONS) ACIS | |
| Notes on completion appear on reverse. Forename(s) |) VAI | VANESSA FRANCES | | | | | | | | | | |
| Surname | EL, | | | | | | | | | | | |
| Previous Forename(s) | | | | | | | | | Previous name(s) | | | |
| Usual residentia address | | WINS | SDON | ROAD | | | | | | | | |
| Post town | n LU | ГОИ | | | | | | , | Po | stcode | LU1 5JT | |
| County / Region | n BEI | BEDFORDSHIRE Country UNITED KINGDOM | | | | | | | UNITED KINGDOM | | | |
| †Nationality | y | | | | | | | Busir | ness occ | upation | | |
| †Other directorships (additional space overleaf) |) 📖 | | | | 44.1 | 10 6 | • | | <u></u> | | | |
| Consent signature | | i / | | | | upa | | | | Date | le named company | |
| * Voluntary details. † Directors only. | A d | ire | tor (1 | secre | tary | etc m | ust s | ign | the for | n belov | | |
| **Delete as appropriate Signed | | | <u>エ</u> | 1 | عل | عط | 24 | ليد |) | Date | 13.12000 | |
| | | _ | | cietary / | | | | rativo | ************************************** | | ###################################### | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | GRO | GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH | | | | | | | | | | |
| the person Companies House should contact if there is any query. | | Tel 0171 220 7588 | | | | | | | | | | |
| *A2CZUN9D* 0475 COMPANIES HOUSE 19/01/00 | Wr Re Co for Co | 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, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | | | | | |

A06 COMPANIES HOUSE Form revised July 1998

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| | Company Number | 1913417 |
| † Directors only. | † Other directorships | |
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| NOTES | | |
| Show the full forenames, or secretary is a corporati name on surname line an on the usual residential line. | NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne. | |
| Give previous forenames - for a married woman, the known before marriage r | or sumame(s) except: e name by which she was need not be given. | |
| - for names not used since least 20 years | e the age of 18 or for at | |
| A peer or individual known instead of or in addition to and need not give the nar known before he or she a to it. | n by a title may state the title the forenames and surname me by which that person was dopted the title or succeeded | |
| Other director | ships. | |
| Give the name of every or Britain of which the person has been a director at any | ompany incorporated in Great n concerned is a director or r time in the past five years. | |
| | any which either is, or at all years when the person | |
| - dormant | | |
| - a parent company which | wholly owned the company | |
| making the return, or - another wholly owned so | ubsidiary of the same parent | |
| company. | | |
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