

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: PRUDENTIAL LALONDES LIMITED

Company Number: 02062267

Received for filing in Electronic Format on the: 28/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/05/2009

Name: MR DAVID CHARLES HIGGINS

Consented to Act: YES

Usual Residential Address: 6 LATCHETT ROAD

LONDON E18 1DJ

Date of Birth: 02/10/1954 Nationality: BRITISH

Occupation: LEGAL ADVISER

Other Directorships:

3914263 PRUDENTIAL IP SERVICES LIMITED

3484145 PRUDENTIAL QUEST LIMITED

5739054 PRUDENTIAL SIX LIMITED

1699784 PRUDENTIAL STAFF PENSIONS LIMITED

SC171131 SCOTTISH AMICABLE HOLDINGS LIMITED

SC171130 SCOTTISH AMICABLE LIFE PLC

3403973 GS ELEVEN LIMITED

2448340 PRUDENTIAL FIVE LIMITED

SC210546 PRUDENTIAL HOLDINGS LIMITED

3914263 PRUDENTIAL IP SERVICES LIMITED

## Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2009 Authenticated: Yes (E/W)