

Please complete in typescript.

288c

CHANGE OF PARTICULARS for

| or in bold black o | capitals (| director or secret | tary (NOT for appointment signation (use Form 288b)) |
|---|-----------------------|--|--|
| CHFP029 | Company Number | 2062267 | Signation (use i offit 2000)) |
| | | Prudential Lalondes Limited | |
| Changes of particulars form | Complete in all cases | Date of change of particulars | Day Month Year 2 4 0 9 2 0 0 1 |
| | Name *Style / Title | | *Honours etc |
| | Forename(s) | | |
| | Surname | PRUDENTIAL PROPERTY SERVICES LIMITED | |
| | † Date of Birth | Day Month Year | |
| Change of name (enter new name) | Forename(s) | | |
| | Surname | | |
| Change of usual residential address (enter new address) Post town County / Region | | LAURENCE POUNTNEY HILL | |
| | | LONDON | |
| | | | Postcode EC4R 0HH |
| | Country | ENGLAND | |
| Other change | (please specify) | | |
| | | A serving director, secretary | etc must sign the form below. |
| * Voluntary details. † Directors only. **Delete as appropriat | | ON BEHALF OF PRUDENTIAL SECRETARIAL SERVICES LIM (** director / secretary / administrator) | GROUP Date & July 32 |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | GROUP SECRETARIAL, PRUDENTIAL PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH Tel 020 7220 7588 | |
| | | DX number When you have completed an | DX exchange d signed the form please send it to the |



31/07/02 COMPANIES HOUSE Form revised July 1998

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 33050 Cardiff

for companies registered in Scotland

DX 235 Edinburgh