

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))		
	Company Number	3355038		
Company Name in full		PRUDENTIAL COGISTICS CIMITED		
Changes of	Complete in all cases	Date of change of particulars	Day Month	Year 2101011
particulars form	Name *Style / Title	MR	*Honours etc	CII MBIM
	Forename(s)	ALAN RONALD		
	Surname	COOK		
	† Date of Birth	Day Month Year 2 3 0 9 1 9 5 3		
Change of name (enter new name) Forename(s)				
Surname				
Change of usua (enter new address)	l residential address			
Post town				
	County / Region		Postcode	9
	Country			
Other change	(please specify)	BUSINESS OCCUPATION NOW! CHIEF EXECUTIVE, INSURANCE SECULCES A serving director, secretary etc must sign the form below.		
			/ etc must sign in	e loilli below.
* Voluntary details. † Directors only.	Signed	mansmaga	Date	6 JULY 2001
Delete as appropria	ale.	(director / secretary / administrator / ad	dministrative receiver /-re	eeiver-manager-/-reeeiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of		Group Secretariai Productial plu		
the person Companies House should		Laurence Pountney Hill		
contact if there is any query.		T	el Lo	ndon

COMPANIES HOUSE Form revised July 1998 13/07/01

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DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

EC4R OHH

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh