



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3355038

Company Name in full Prudential Logistics Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	07	98		16	06	58

Appointment form

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) CHARLES ROBERT

Surname LOWE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE OLD SCHOOL HOUSE, WITHERIDGE HILL

Post town HENLEY ON THAMES

Postcode RG9 5PF

County / Region OXON

Country

†Nationality BRITISH

†Business occupation GROUP TREASURER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Charles Robert Lowe

Date 20/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. S. G.

Date 20/7/98

** Please delete as appropriate.

(** a director / ~~secretary~~ / administrator / ~~administrative receiver~~ / receiver manager / receiver)

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 CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

Tel 0171 548 3804

DX number

DX exchange

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

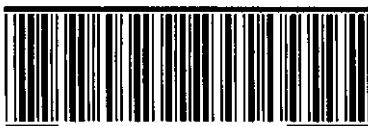
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20 *AK7XP82X* 475
COMPANIES HOUSE 21/07/98

Company Number 3355038

† Directors only.

† Other directorships

FURNIVAL INSURANCE COMPANY LIMITED

HOLBORN FINANCE HOLDING COMPANY LIMITED

PRUDENTIAL FINANCE (JERSEY) LIMITED

PRUDENTIAL FINANCE (UK) PUBLIC LIMITED COMPANY

PRUDENTIAL LEASING SERVICES LIMITED

PRUDENTIAL MUSTANG LIMITED

PRUDENTIAL THREE LIMITED

THE STANDARD TRUST LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.