



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

4167734

Company Name in full

Prudential Australia One Limited

Date of appointment

Day	Month	Year
1	1	2 0 0 5

†Date of Birth

Day	Month	Year
0	2	0 3 1 9 5 9

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Mark Geoffrey

Surname

Morbey

Previous Forename(s)

Previous Surname(s)

† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

† Usual residential address



Post town

Watford

Postcode

WD17 4SN

County / Region

Herts

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

M. F. Morbey

Date

18.11.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

St. Edwards
ON BEHALF OF PRUDENTIAL GROUP

Date

18.11.05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

Group Secretarial

Prudential plc, Laurence Pountney Hill, LONDON, EC4R 0HH

Tel

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or



A41
COMPANIES HOUSE

616
22/11/2005

Company Number

4167734

† Directors only.

† Other directorships

Holborn Finance Holding Company

Prudential Four 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.