



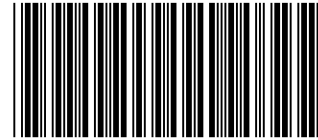
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or  
Secretary**

*Company Name:* **PRUDENTIAL AUSTRALIA ONE LIMITED**

*Company Number:* **04167734**



*Received for filing in Electronic Format on the:* **29/01/2008**

XDT89WR7

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **08/12/1972**

*Original Name:* **MR PAUL RICHARD MERREY**

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*New Details*

*Date of Change:* **21/01/2008**

*New Address:* **64 ELGIN MANSIONS  
ELGIN AVENUE  
MAIDA VALE  
LONDON  
ENGLAND W9 1JQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**