

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC  
Form 6-K  
May 20, 2003

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of May, 2003

PRUDENTIAL PUBLIC LIMITED COMPANY

(Translation of registrant's name into English)

LAURENCE POUNTNEY HILL,  
LONDON, EC4R 0HH, ENGLAND  
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports  
under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicate below the file number assigned to the registrant  
in connection with Rule 12g3-2(b): 82-

Enclosures: Directorate Change/Shares released 20 May, 2003

20 May 2003

Prudential plc

No of Reports in announcement: 2

1. Disclosure director's details - Kathleen Anne O'Donovan

Following the announcement on 11 April 2003 of the appointment of Kathleen  
O'Donovan as a non-executive director with effect from the conclusion of the  
Annual General Meeting on 8 May 2003 we hereby confirm the following as required  
by Listing Rules 16.4 and 6.F.2(b) to (g):

Directorships held in publicly quoted companies in the five years prior to

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appointment

Current Directorships

EMI Group plc

Great Portland Estates P.L.C.

Former Directorships

Invensys plc (formerly BTR/Siebe plc)

There are no details to be disclosed that may otherwise have been required by paragraphs 6.F.2(b) to (g) and 16.4(a) of the Listing Rules.

### 2. Schedule 11 - Notification of Interests of Directors and Connected Persons Holders in Prudential plc

#### 1. Name of director:

Kathleen Anne O'Donovan

#### 2. Please state whether notification indicates that it is in respect of holding of the director named in 1 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest:

Director named above

#### 3. Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):

James Capel (Nominees) Limited

#### 4. Please state whether notification relates to a person(s) connected with the director named in 1 above and identify the connected person(s):

See 2 above

#### 5. Please state the nature of the transaction. For PEP transactions please indicate whether general/single/Company on PEP and if discretionary/non-discretionary:

Kathleen Anne O'Donovan was interested in shares in Prudential plc and Egg plc (as set out in 6 below) as at 8 May 2003, being the date on which she became a director of Prudential plc, and whose appointment was previously announced on 11 April 2003.

#### 6. Number of shares/amount of stock acquired:

Prudential plc: 500 shares held in a general, discretionary PEP

Egg plc: Nil

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7. Percentage of issued class:

Less than 0.00002%

8. Number of shares/amount of stock disposed:

N/a

9. Percentage of issued class:

N/a

10. Class of security:

Prudential plc: Shares of 5p each

Egg plc: Shares of 50p each

11. Price per share:

N/a

12. Date of transaction:

See 5 above

13. Date company informed:

19 May 2003

14. Total holding following this transaction:

Prudential plc: 500 shares of 5p each

Egg plc: Nil

15. Total percentage holding of issued class following this notification:

Less than 0.00002%

If a director has been granted options by the company, please complete the following fields:

16. Date of grant:

N/a

17. Period during which or date on which exercisable:

N/a

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18. Total amount paid (if any) for grant of the option:

N/a

19. Description of shares or debentures involved: class, number:

N/a

20. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise:

N/a

21. Total number of shares or debentures over which options held following this notification:

N/a

Additional information:

-ENDS-

Contact name for Enquiries

Sylvia Mitchell

020 7548 3826

Company official responsible for making notification

John Price, Deputy Group Secretary

020 7548 3805

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date 20 May, 2003

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ John Price

John Price,

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Deputy Group Secretary