

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC
Form 6-K
December 04, 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 December, 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 X 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 X

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

Enclosures: Prudential plc Board Changes dated 04 December, 2003

Thursday 4 December 2003

PRUDENTIAL PLC BOARD CHANGES

Prudential plc ("Prudential") announced today that Ann Burdus will step down
from Prudential's board at the end of the year. Ms Burdus (70) has served as a
non-executive director with Prudential since 1996.

David Clementi, Chairman of Prudential, said: "On behalf of the board, I would
like to thank Ann for her valuable service to Prudential over the past seven
years and wish her a long and happy retirement."

Rob Rowley, who is currently a non-executive director and Chairman of the Audit

Edgar Filing: PRUDENTIAL PLC - Form 6-K

Committee on Prudential's board, has been appointed to the role of Senior Independent Director.

- ENDS -

Enquires to:

| Media | | Investors/Analysts | |
|------------------|---------------|--------------------|---------------|
| Geraldine Davies | 020 7548 3911 | Rebecca Burrows | 020 7548 3537 |
| Steve Colton | 020 7548 3721 | Laura Presland | 020 7548 3511 |
| Clare Staley | 020 7548 3719 | | |

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 04 December, 2003

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ Steve Colton

Steve Colton,
Group Head of Media Relations