

Edgar Filing: PRUDENTIAL PLC - Form 6-K

PRUDENTIAL PLC
Form 6-K
January 15, 2004

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 January, 2004

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: Director Declaration announcement released on 15 January 2004

15 January 2004

Prudential plc

No of Reports in announcement: 1

Disclosure director's details - Mark Norbom

Director's details

Following the announcement on 22 December 2003 of the appointment of Mark Norbom
as an executive director with effect from 1 January 2004 we hereby confirm the
following as required by Listing Rules 16.4 and 6.F.2(b) to (g):

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

Current Directorships

none

Former Directorships

none

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.

Additional Information

Further to the announcement made on 6 January 2004 under Schedule 11 we can now confirm that the registered holder of the 1,250 ADRs in which Mr Norbom was interested at the date of his appointment is CEDE & Co

-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: 15 January, 2004

PRUDENTIAL PUBLIC LIMITED COMPANY

By: /s/ John Price

John Price
Deputy Group Secretary