

Change in the details of a Director or Secretary

Company Name: AXA FUND MANAGERS LIMITED

00539454 Company Number:

Received for filing in Electronic Format on the: 16/01/2008

Personal Details Prior to Change

Position: **DIRECTOR** Date of Birth: 23/01/1959

Original Name: MARTIN ALEXANDER HALL

New Details

Date of Change: 12/01/2008

New Address: 7 NEWGATE STREET

LONDON EC1A 7NX

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/01/2008 Authenticated: Yes (E/W)