

288c (ef)

Change in the details of a Director or Secretary



Company Name: EUROMONEY INSTITUTIONAL INVESTOR PLC

Company Number: 00954730

Received for filing in Electronic Format on the: 23/01/2009

Personal Details Prior to Change

Position: Director Date of Birth: 06/05/1948

Original Name: MR PETER RICHARD ENSOR

New Details

Date of Change: 22/01/2009

New Address: 25 YEOMANS ROW

LONDON

UNITED KINGDOM

SW3 2AL

Authorisation

Authoriser Designation: director Date Authorised: 23/01/2009 Authenticated: Yes (E/W)