



Appointment of Director

Company Name: **HENDERSON INVESTMENT FUNDS LIMITED**

Company Number: **02678531**



A7817R0A

Received for filing on the: **13/06/2018**

New Appointment Details

Date of Appointment: **08/06/2018**

Name: **ALEXANDER ARTHUR CROOKE**

The company confirms that the person named has consented to act as a director.

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor