



Appointment of Director

Company Name: **Henderson Investment Funds Limited**

Company Number: **02678531**



Received for filing in Electronic Format on the: **10/06/2019**

X87A QPA2

New Appointment Details

Date of Appointment: **07/06/2019**

Name: **MR PATRICK SHEA**

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: ****/05/1963**

Nationality: **AMERICAN**

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