



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 2678531

Company Name in full Henderson Investment Funds Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	9	0	7	2	0

Name *Style / Title

MR

*Honours etc

Forename(s)

ROGER PHILIP

Surname

YATES

† Date of Birth

Day		Month		Year	
0	4	0	4	1	9

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

10 NEVILLE STREET, SOUTH KENSINGTON

Post town

LONDON

County / Region

ENGLAND

Postcode SW7 3AR

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

N.F. Pinchard

For and on behalf of

Date

7/8/00

Henderson Secretarial Services Limited

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

HENDERSON SECRETARIAL SERVICES LIMITED, 3 FINSBURY AVENUE, LONDON, EC2M 2PA

Tel 0171-410-4100

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0595

08/08/00

Form revised July