



Companies House

**AP01** (ef)

**Appointment of Director**



X5K10B9D

*Company Name:* **Henderson Property UK AIFM Limited**

*Company Number:* **03984658**

*Received for filing in Electronic Format on the:* **18/11/2016**

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*New Appointment Details*

*Date of Appointment:* **18/11/2016**

*Name:* **MICHAEL HUGH NEAL**

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

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

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **\*\*/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## *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.