

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4490694

Company Name in full

Henderson Global Investors Property (No 2) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	7	1 1 2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Surname

Henderson Secretarial Services Limited

† Date of Birth

Day	Month	Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

201 Bishopsgate

Post town

London

County / Region

Postcode

EC2M 3AE

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

17/11/08

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

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

Henderson Secretarial Services Limited,

201 Bishopsgate, London, EC2M 3AE, England

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD5

17/11/2008
COMPANIES HOUSE

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