

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

06389309

Company Name in full

Henderson Asset Management 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



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LD5

17/11/2008

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COMPANIES HOUSE