

CHWP000

**COMPANIES FORM No. 190a** 

Notice of place for inspection of a register of holders of debentures which is kept in a non-legible form, or of any change in that place

Please do not write in this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete legibly, preferably (Address overleaf in black type, or bold block lettering Name of company

To the Registrar of Companies

(Address overleaf)

For official use	Company number
	31506

\* insert full name of company

HENDERSON	ELECTRIC	AND	GENERAL	INVESTMENT	TRUST	PLC

gives notice, in accordance with regulation 5(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of debenture holders which the company keeps in a non-legible form is [now]:

COMPUTERSHARE	INVESTOR	SERVICES	PLC	
THE PAVILIONS				
BRIDGWATER ROAD				
BRISTOL		Posto	ode BS13	8AE

† delete as appropriate

SERVICES Linector][Secretary]† Date SECRETARY

September 2004

Presentor's name address and reference (if any):

For official Use (02/00) General Section



A35
COMPANIES HOUSE

09/09/04