

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

315060

Company Name in full

Henderson Electric and General Investment Trust plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	6	0	4	2	0

Name * Style / Title

Mr

* Honours etc

Forename(s)

Gerald Paul

Surname

Aherne

† Date of Birth

Day		Month		Year	
1	5	0	1	1	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

29 Prices Court, Cotton Row

London

Postcode SW11 3YR

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Katharine O'Neill

Date

30/4/2004

(**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, 4 Broadgate,

London, EC2M 2DA, 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

DX 33050 Cardiff

for companies registered in England and Wales

or



A34
COMPANIES HOUSE

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01/05/04