

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

1551527

Company Name in full

Henderson Buchanan plc

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)

Post town

County / Region

Country

201 Bishopsgate

London

Postcode

EC2M 3AE

Other Change

(please specify)

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

For and on behalf of

Signed

Henderson Secretarial Services Limited

Date

17/11/08

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

* Voluntary details

† Directors only

** Delete as appropriate

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

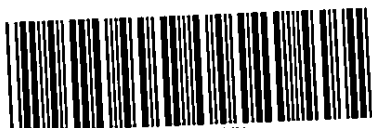
DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY



LEIZ24WI

LD5

17/11/2008

212

COMPANIES HOUSE