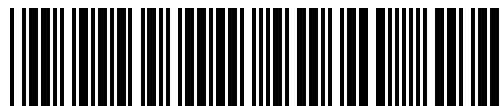




Appointment of Director

Company Name: **Henderson Global Investors (Holdings) Limited**

Company Number: **01721385**



Received for filing in Electronic Format on the: **07/07/2022**

XB7PNAWG

New Appointment Details

Date of Appointment: **07/07/2022**

Name: **IAN BASSFORD**

The company confirms that the person named has consented to act as a director.

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor