

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01974498

Company Name in full

Henderson Finances

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 1 0 9 2 0 0 9† Date of
BirthDay Month Year
1 4 1 2 1 9 5 7☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Shirley Jill

Surname

Garrood

Previous
forename(s)Previous
surname(s)Usual residential
address

Pilgrims View, 163 Lower Warren Road

Post town

Aylesford

Postcode

ME20 7EH

County / Region

Kent

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Siganood

Date

9/9/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

9/9/09

(** a 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

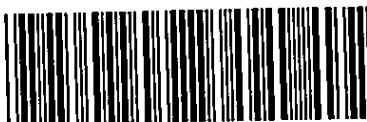
When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



P4L7MD6Q

PC4

11/09/2009

787

COMPANIES HOUSE

FRIDAY

Company Number

01974498

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01974498

Company Name in full

Henderson Finances

Name

Shirley Jill Garrood

Company Name	Resignation
Henderson Fund Management plc New Star Administration Services Limited New Star Asset Management Group Holdings Limited New Star Asset Management Group PLC New Star Asset Management Holdings Limited New Star Asset Management Limited New Star Institutional Managers Holdings Limited New Star Institutional Managers Midco Limited New Star Investment Funds Limited New Star Nominees (1) Limited New Star Nominees (2) Limited New Star Nominees (3) Limited New Star Nominees (4) Limited New Star Nominees (Multi-Currency Service) Limited New Star Property Asset Management Limited New Star UK Leveraged Property General Partner Limited New Star UK Leveraged Property Nominee 1 Limited New Star UK Leveraged Property Nominee 2 Limited Worldinvest Management Ltd.	10/07/2009