



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number 2607112

Company Name in full Henderson Fund Management plc

Date of termination of appointment

Day		Month		Year			
2	3	0	2	2	0	0	1

as director

☒

as secretary

☐

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER MAURICE

Surname

HODGETT

†Date of Birth

Day		Month		Year			
3	0	1	0	1	9	5	4

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

W.R. Moncri

For and on behalf of

Date

23/2/01

Henderson Secretarial Services Limited

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

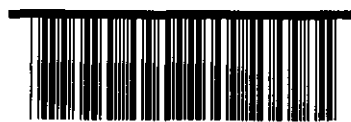
HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

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.

Tel 020-7410-4100

DX number

DX exchange



A02
COMPANIES HOUSE

0281
24/02/01

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh