

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

2607112

Company Name in full

Henderson Fund Management plc

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	3	1	2	2	0	0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

James Nicholas Barnard

Surname

Darkins

† **Date of Birth**

Day		Month		Year			
1	9	0	3	1	9	5	7

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Te Awahou, Millfield Road

Post town

Walberswick

County / Region

Suffolk

Postcode

IP18 6UD

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

28-2-07

(**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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY