



Companies House
— for the record —

288c (ef)

**Change in the details of a Director
or Secretary**



X7MS7975

Company Name: **MAN GROUP PLC**

Company Number: **02921462**

Received for filing in Electronic Format on the: **21/04/2009**

Personal Details Prior to Change

Position: **SECRETARY AND DIRECTOR**

Date of Birth: **27/02/1960**

Original Name: **KEVIN JAMES PATRICK HAYES**

New Details

Date of Change: **09/03/2009**

New Address: **WOOD RISING CALLOW HILL
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**