



Appointment of Corporate Secretary

Company Name: **JANUS CAPITAL INTERNATIONAL LIMITED**

Company Number: **03594615**



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X69DZT2H

New Appointment Details

Date of Appointment: **30/05/2017**

Name: **HENDERSON SECRETARIAL SERVICES LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **201 BISHOPSGATE
LONDON
ENGLAND
EC2M 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01471624**

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