

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000	288a) or resignation (use Form 288b))		
(Company Number	434344	4343732
Com	npany Name in full	INVESTMENT MANAGEMENT	
		ASSOCIATION	
		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars 25052005	
	lame *Style / Title	M C *Honours etc	
	Forename(s)	SIMON HOWARD	
	Surname	DAVIES	
	Ĺ	Day Month Year	
	† Date of Birth	0 6 0 4 1 9 4 9	
Change of name (enter new name) Forename(s) Surname			
Change of usual residential address ††		67 RIDGWAY PLACE	
(enter new address)		WIMBLEDON VILLAGE, LONDON	
†† Tick this box if the address shown is a	Post town	MIMBLE DON VILLA	BE, 1035
service address for	County / Region		Postcode SUI9 4SP
the beneficiary of a Confidentiality Order granted under the provisions of section	Country		
723B of the Companies Act 1985	Other change		
	(please specify)		
	a		
* Voluntary details. † Directors only.	Signed	Cany Smit	Date 17/8/2005
Delete as appropriate.		(director / secretary / administrator / administrative receiver / receiver manager / receiver)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		INVESTMENT MANAGEMENT ASSOCIATION	
		65 KINDSWAY, LONDON	
			20 7831 0898
		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

for companies registered in Scotland

0527

18/08/05

COMPANIES HOUSE

Form April 2002

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2