

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

4343737

Company Name in full

Investment Management Association

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	5	2004

Name * Style / Title

Mr

* Honours etc

Forename(s)

Timothy James

Surname

Breedon

† Date of Birth

Day	Month	Year
1	4	1958

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Temple Court, 11 Queen Victoria Street

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

County / Region

Country

Other Change (please specify)

London

Postcode EC4N 4TP

United Kingdom

Signed

Carolyn Smith

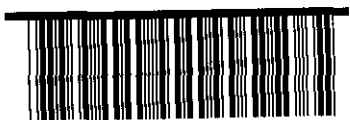
Date

8/6/2005

(**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.

CAROLYN SMITH, INVESTMENT
MANAGEMENT ASSOCIATION, 65 KINGSWAY
W22B 6TD Tel 0207 831 0898
DX number DX exchange



A07 COMPANIES HOUSE 0239 09/06/05

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