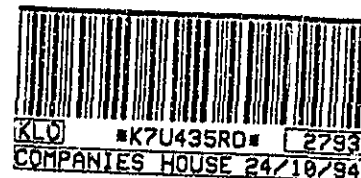


STAT-PLUS

Published with the approval of
Companies House, Cardiff.
(Approval CHA 3)

**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2897874**M**

Company name

KUDU (UK) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 1 2 1 0 9 4

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

NOTES

Show the full forenames. **NOT INITIALS**
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line

Give previous forenames or surname
except

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname

Name

*Style/title

Mr

Forenames

BERNARD AVANT

Surname

SMITH

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 SLOANE STREET

Post town

BRYANSTON

County/region

2021 Country SOUTH AFRICA

Postcode

Date of birth[†]**DO** 2 0 0 9 3 6Nationality[†] **NA** RSA

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Business occupation[†]**OC** COMPANY DIRECTOROther directorships[†]

PLEASE REFER TO SCHEDULE 1
(ATTACHED)

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

18 Oct 94

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Stat Plus Group plc

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

(please specify)

Other change

DR

XD

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

(by a serving director, secretary, administrator or administrative receiver/receiver) (Delete as appropriate)

Date 20 October 1994

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Companies Form 288

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Star Plus Group plc

MS CLODAGH HAYES, LINKLATERS & PAINES
BARRINGTON HOUSE, 59-67 GRESHAM STREET
LONDON EC2V 7JA Tel: 071-728-3192

SCHEDULE 1

BERNARD AVANT SMITH: OTHER DIRECTORSHIPS

Current Directorships

Company	Date of Appointment	Date of Resignation
---------	---------------------	---------------------

British Virgin Islands Registered

1 Kudu International (BVI) Limited	(1994)	
2 Kudu Group (BVI) Limited	(1994)	
3 Kudu Global Holdings (BVI) Limited	(1994)	
4 Kudu Holdings (BVI) Limited	(1994)	

Netherlands Registered

1 Kudu Global Holdings BV	(1994)	
2 Kudu Australia Holdings BV	(1994)	
3 Kudu Suriname Holdings BV	(1994)	
4 Kudu Japan Metals BV	15.06.94	
5 Kudu South Africa Holdings BV	30.06.94	
6 Kudu Ireland BV	(1994)	
7 Kudu Dutch Holdings BV	(1994)	

Netherlands Antilles Registered

1 Kudu Holdings NV	(1994)	
2 BMS Holdings NV	(1994)	
3 Kudu MSI International NV	27.06.94	

South Africa Registered

1	Gencor Limited	(1986)
2	Impala Platinum Holdings Limited	(1986)
3	RUC Mining Contracting Co. (Pty) Ltd	(1986)
4	Siemens Limited	(1987)
5	T-Project Holdings (Pty) Limited	(1989)
6	Baniettor Mining Limited	(1988)
7	Engen Holdings (Pty) Limited	(1989)
8	Engen Limited	(1989)
9	Engen Marketing Limited	(1989)
10	Absa Merchant Bank	(1992)
11	Genbel Beleggings Beperk	(1992)
12	Richbay Smelter Holdings	(1993)
13	Richbay Mine Holdings (Pty) Ltd	(1993)
14	Tisand (Pty) Limited	(1993)
15	Richards Bay Iron and Titanium (Pty) Limited	(1993)
16	Gencor SA Limited	(1993)
17	Engen Petroleum International Limited	(1994)

Past Directorships

1	Impala Platinum Limited	(1986)	(1993)
2	Sappi Limited	(1986)	(1994)
3	Haggie Limited	(1987)	(1994)
4	Malhold Limited	(1987)	(1993)

2710194

5	Sentrale Chemiese Beleggings	(1987)	(1993)
6	Sentrachem	(1987)	(1993)
7	Gazelle Platinum Limited	(1987)	(1993)
8	Moshay Management Co (Pty) Ltd	(1988)	(1993)
9	Gencor Energy Holdings (Pty) Ltd	(1988)	(1993)
10	Gencor Mossgas Holdings (Pty) Ltd	(1988)	(1993)
11	Gencor Gas Holdings (Pty) Ltd	(1988)	(1993)
12	General Mining, Metals and Minerals Limited	(1990)	(1993)
13	Impala Holdings Limited	(1991)	(1993)