

COMPANIES HOUSE 01/04/

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Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

3636853 **Company Number** Investec Group (UK) Limited Company Name in full * F288BD40 * Resignation form Month Year 26 03 99 Date of resignation Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. as secretary Resignation as director Х MR NAME *Style / Title *Honours etc Please insert RICHARD JOHN details as Forename(s) previously notified to VARDY Surname Companies House. Month Year Day 07 49 †Date of Birth If cessation is other than resignation, please state reason A serving director, secretary etc must sign the form below. * Voluntary details. Date Signed 26.3.99 † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) THE SECRETARY, 2 GRESHAM STREET, LONDON, EC2V 7QP Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should Tel 0171 597 4000 contact if there is any query. DX number DX exchange

Registrar of Companies at: