

Please complete in typescript, or in bold black capitals
CHFP029

Form May 2004

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		3636853				
Company Name in full		Investec Holdings (UK) Limited				
		Day Month Year	Da	ay Month Year		
	Date of appointment	1 0 0 5 2 0 0 7 Birt	te of			
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form Notes on completion appear on reverse	*Style / Title	Mr *Honours etc				
	Forename(s)	David				
	Surname	Miller				
†† 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	Previous Forename(s)	Previous Surname(s)				
	^{††} Usual residential address	The Gatehouse, 8A Ridge Green Close, South Nutfield				
	Post town		Postcode	RH1 5RW		
	County / Region	Surrey, United Kingdom	Country	England		
	†Nationality	†Business o	ccupation			
†Other directorships			<u> </u>			
(additional space overleaf)		I consent to act as ** djxecjtor / secretar	y of the ab	ove named company		
Consent sign		DU	Date	10/05/2027		
* Voluntary details † Directors only **Delete as appropriate	•	A director, secretary etc must sign the form below.				
Belete as appropriate	Signed	Dil	Date	10/05/2007		
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		The Secretary				
		2 Gresham Street, London, England, EC2V 7QP				
form The contact information that you give will be visible to searchers of the		Tel				
AAGDAS6, TD2 53/02/2004 111		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at				
	L74GDPS6 23/05/2007 111 IPANIES HOUSE	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

	Company Number	3636853	
† Directors only	†Other directorships		
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 line			
Give previous forenames - for a married woman, t known before marnage r	he name by which she was		
- for names not used sind least 20 years	ce the age of 18 or for at		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was			
known before he or she a to it	opted the title or succeeded		
Other directorships			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years			
fou may exclude a compa imes during the past five concerned was a director			
dormant			
a parent company which	wholly owned the company		
-			
another wholly owned su ompany	bsidiary of the same parent		