



Please complete in typescript,
or in bold black capitals

288a

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 Group (UK) Limited



* F288AD40 *

Date of appointment Day 26 Month 03 Year 99 †Date of Birth Day 28 Month 12 Year 40

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HUGH SIDNEY

Surname

HERMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APARTMENT 7, 1 VICTORIA ROAD, CLIFTON

Post town

CAPE TOWN

Postcode

8001

County / Region

Country

SOUTH AFRICA

†Nationality

SOUTH AFRICAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

26.3.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26.3.99

** Please delete as appropriate.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THE SECRETARY, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 0171 597 4000

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, CF4 3UZ

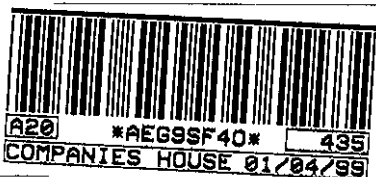
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Form revised March 1995

Company Number 3636853

† Directors only.

† Other directorships

CARR SHEPPARDS CROSTHWAITE (HOLDINGS) LIMITED

CARR SHEPPARDS CROSTHWAITE LIMITED

CLIVE DISCOUNT COMPANY LIMITED

CLIVE SECURITIES GROUP LIMITED

GUINNESS MAHON & CO. LIMITED

GUINNESS MAHON GUERNSEY LIMITED

GUINNESS MAHON GUERNSEY LIMITED

GUINNESS MAHON HOLDINGS PLC

INVESTEC 1 LIMITED

INVESTEC BANK (JERSEY) LIMITED

INVESTEC BANK (UK) LIMITED

INVESTEC HOLDINGS (U.K.) LIMITED

ISRAEL GENERAL BANK

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 or surname(s) except:
- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.