



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 *

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day 26	Month 03	Year 99	†Date of Birth	Day 27	Month 09	Year 49
Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME	*Style / Title	MR		*Honours etc			
Forename(s)	BERNARD						
Surname	KANTOR						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	3 WINNINGTON CLOSE						
Post town	LONDON			Postcode	N2 OUA		
County / Region				Country	ENGLAND		
†Nationality	SOUTH AFRICAN			†Business occupation	BANKER		
†Other directorships (additional space overleaf)	SEE CONTINUATION PAGE						

Consent signature

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

Date 31/3/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 31/3/99

** 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.



Form revised March 1995

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	

Company Number 3636853

† Directors only.

† Other directorships

CARR SHEPPARDS CROSTHWAITE (HOLDINGS) LIMITED

CARR SHEPPARDS CROSTHWAITE LIMITED

CARR SHEPPARDS LIMITED

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.

CLIVE DISCOUNT COMPANY LIMITED

CLIVE SECURITIES GROUP LIMITED

GUINNESS MAHON & CO. LIMITED

GUINNESS MAHON HOLDINGS PLC

HAMBROS GROUP INVESTMENTS LIMITED

INVESTEC 1 LIMITED

INVESTEC BANK (JERSEY) LIMITED

INVESTEC BANK (UK) LIMITED

INVESTEC GROUP INVESTMENTS (UK) LIMITED

INVESTEC HOLDINGS (U.K.) LIMITED

INVESTEC PROPERTY PLC

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.