



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.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEPHEN

Surname

KOSEFF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 DENNY-DALTON ROAD

Post town

LINKSFIELD NORTH

Postcode

2192

County / Region

JOHANNESBURG

Country

SOUTH AFRICA

†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

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

BANTRY ROCKS APARTMENT 101 (PROPRIETARY) LIMITED

BID CORPORATION LIMITED

CARR SHEPPARDS CROSTHWAITE (HOLDINGS) LIMITED

CARR SHEPPARDS CROSTHWAITE LIMITED

CARR SHEPPARDS HOLDINGS LIMITED

CARR SHEPPARDS LIMITED

CLIVE DISCOUNT COMPANY LIMITED

CLIVE DISCOUNT COMPANY LIMITED

CLIVE INVESTMENTS LIMITED

CLIVE SECURITIES GROUP LIMITED

CLIVE SECURITIES GROUP LIMITED

CORPORATE PORTFOLIO MANAGERS (PTY) LTD

COUNCIL OF SOUTHERN AFRICAN BANKERS

CURACAO INVESTEC FINANCE N.V.

DISTRICT SECURITIES BANK LIMIT

ERNST & COMPANY

FEDBEL LIMITED

FEDSURE HOLDINGS LIMITED

FEDSURE LIFE ASSURANCE LIMITED

GROWTHPOINT MANAGERS (PTY) LTD

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.

'Company Number 3636853

† Directors only.

† Other directorships

GUINNESS MAHON & CO LIMITED

GUINNESS MAHON & CO. LIMITED

GUINNESS MAHON & CO. LIMITED

GUINNESS MAHON HOLDINGS PLC

GUINNESS MAHON HOLDINGS PLC

GUINNESS MAHON HOLDINGS PLC

HETERO INVESTMENTS (PTY) LTD

INTRUST EQUITY HOLDINGS NO. 1 (PTY) LIMITED

INTRUST MANAGEMENT COMPANY (PTY) LIMITED

INVEGO INVESTMENTS LIMITED

INVESTEC 1 LIMITED

INVESTEC 1 LIMITED

INVESTEC ASSET MANAGEMENT (PTY) LTD

INVESTEC ASSET MANAGEMENT HOLDINGS (PTY) LTD

INVESTEC ASSURANCE LIMITED

INVESTEC AUSTRALIA FUNDS MANAGEMENT LIMITED

INVESTEC AUSTRALIA LIMITED

INVESTEC BANK (JERSEY) LIMITED

INVESTEC BANK (MAURITIUS) LIMITED

INVESTEC BANK (UK) LIMITED

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Company Number**3636853**

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INVESTEC BANK (UK) LIMITED

INVESTEC BANK LIMITED

INVESTEC GROUP LIMITED

INVESTEC HOLDINGS (U.K.) LIMITED

INVESTEC HOLDINGS (UK) LIMITED

INVESTEC HOLDINGS AUSTRALIA LI

INVESTEC HOLDINGS LIMITED

INVESTEC INSURANCE BROKERS (PROPRIETARY) LIMITED

INVESTEC INTERNATIONAL HOLDING

INVESTEC INVESTMENT TRUST LIMITED

INVESTEC INVESTMENTS LIMITED

INVESTEC LIMITED

INVESTEC MANAGEMENT COMPANY LIMITED

INVESTEC PROJECT FINANCE (PTY) LIMITED

INVESTEC PROPERTY GROUP LIMITED

INVESTEC SECURITIES LIMITED

ISRAEL GENERAL BANK LIMITED

KEY BANK LIMITED

KK INVESTMENTS (PROPRIETARY) LIMITED

METBOARD HOLDINGS LIMITED

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Company Number

3636853

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METBOARD LIMITED

REICHMANS AUSTRALIA LIMITED

S. KOSEFF INVESTMENT HOLDINGS (PROPRIETARY) LIMITED

S. KOSEFF PROPERTY INVESTMENTS (PROPRIETARY) LIMITED

SAFLIFE LIMITED

SECFIN FINANCE LIMITED

SECURITIES INVESTMENT BANK LIMITED

SHUMBA LEASING CORPORATION

TREASURE ARK (PTY) LIMITED

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