



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number **3636853**

Company Name in full **Investec Holdings (UK) Limited**

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
1 0 1 1 1 9 9 8

Name *Style / Title

Mr

*Honours etc

Forename(s)

Alan

Surname

Tapnack

† Date of Birth

Day Month Year
0 1 0 1 1 9 4 7

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Occupation: Accountant

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.10.2000

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** 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.



A19
COMPANIES HOUSE

0214
27/10/00

Form revised July 1998

**The Secretary, 2 Gresham street, London
EC2V 7QP**

Tel

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, 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 DX 235 Edinburgh