

**288a**Please complete in typescript,  
or in bold black capitals.

CHFP 001

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

Company Number

3633621

Company Name in full

INVESTEC Plc

Date of  
appointmentDay Month Year  
1 4 1 2 2 0 0 0† Date  
of BirthDay Month Year  
2 3 0 7 1 9 5 1**Appointment  
form**

Appointment as director

☒

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN

Surname

KOSOFF

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

5 Denny-Dalton Road, Linksfield North

Post town

Johannesburg

Postcode

2192

County / Region

Country

South Africa

†Nationality

South African

†Business occupation

Banker

†Other directors hips  
(additional space over leaf)

See attached list

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

Consent signature



Date

14 / 12 / 2000

A director, secretary etc must sign the form below.

Signed



Date

19 / 12 / 2000

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

Please give the name, address,

LD4  
COMPANIES HOUSE  
COMPANIES HOUSE0304  
11/01/01  
02/01/01

(LE)

Hackwood Secretaries Limited

One Silk Street

London EC2Y 8HQ

Tel 020 7456 2592

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, CF 14 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

JFL0009A / Rev 5.6 10/99

**Company Number**

† Directors only.

† Other directorships

|  |
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|  |
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**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.

# Personnel Information Sheet

Date at 20/11/2000

Full Name: Mr Stephen Koseh

Person ID: SK09A

## Effective From

23/07/1951

## Date of Birth

23/07/1951

## Place of Birth

South African

## Nationality

South African

## Honours

Banker

## Occupation

Banker

## Home Address

5 Denny-Dalton Road  
Linkfield North  
Johannesburg  
2192  
South Africa

## Passport Number

## Date of Issue

## Date of expiry

## Place of Issue

## Social Security Number

## Work Address

## Effective From

31/07/1998

## Effective From

## Internal Appointments

| Number  | Company Name                                  | Appointment Type | Appointed  | Resigned   | Reason      | Place of Incorporation |
|---------|-----------------------------------------------|------------------|------------|------------|-------------|------------------------|
| 3258145 | Carr Sheppards Crosthwaite (Holdings) Limited | Director         | 13/07/1997 |            |             | England                |
| 2122340 | Carr Sheppards Crosthwaite Limited            | Director         | 12/02/1997 |            |             | England                |
| 852581  | Clive Discount Company Limited                | Director         | 09/08/1995 |            |             | England                |
| 3048176 | Clive Investments Limited                     | Director         | 15/12/1995 | 14/03/2000 | Resignation | England                |
| 3048263 | Clive Securities Group Limited                | Director         | 05/12/1995 |            |             | England                |
| 205468  | Guinness Mahon & Co. Limited                  | Director         | 09/07/1998 | 30/04/1999 | Resignation | England                |
| 2685988 | Guinness Mahon Holdings Limited               | Director         | 22/07/1992 | 22/05/2000 | Resignation | England                |
| 119609  | Investec 1 Limited                            | Director         | 31/07/1998 |            |             | England                |
| 64630   | Investec Bank (Jersey) Limited                | Director         | 20/03/1996 |            |             | Jersey                 |
| 489604  | Investec Bank (UK) Limited                    | Non-Executive    | 16/11/1992 |            |             | England                |
| 2216551 | Investec Group (UK) PLC                       | Director         | 09/07/1998 |            |             | England                |

Secretariat for Windings

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# Personnel Information Sheet

DATE: 20/11/2011

File Name: Mr Stephen Koseff (Contd)

Person ID: BK08

## Internal Appointments [Contd]

| Number  | Company Name                   | Appointment Type | Appointed  | Resigned | Reason | Place of Incorporation |
|---------|--------------------------------|------------------|------------|----------|--------|------------------------|
| 3636853 | Investec Holdings (UK) Limited | Director         | 26/03/1999 |          |        | England                |

## External Appointments

| Number | Company Name                                     | Appointed | Resigned | Place of Incorporation |
|--------|--------------------------------------------------|-----------|----------|------------------------|
|        | Banry Rocks Apartment 101 (Proprietary) Limited  |           |          | England                |
|        | BID Corporation Limited                          |           |          | England                |
|        | Corporate Portfolio Managers (Pty) Ltd           |           |          | England                |
|        | Council of Southern African Bankers              |           |          | England                |
|        | District Securities Bank Limit                   |           |          | England                |
|        | Ernst & Company                                  |           |          | England                |
|        | Fedbel Limited                                   |           |          | England                |
|        | Fedsure Holdings Limited                         |           |          | England                |
|        | Fedsure Life Assurance Limited                   |           |          | England                |
|        | Growthpoint Managers (Pty) Ltd                   |           |          | England                |
|        | Hetero Investments (Pty) Ltd                     |           |          | England                |
|        | Intrust Equity Holdings No. 1 (Pty) Limited      |           |          | England                |
|        | Intrust Management Company (Pty) Limited         |           |          | England                |
|        | Invego Investments Limited                       |           |          | England                |
|        | Investec Asset Management (Pty) Ltd              |           |          | England                |
|        | Investec Asset Management Holdings (Pty) Ltd     |           |          | England                |
|        | Investec Assurance Limited                       |           |          | England                |
|        | Investec Australia Funds Management Limited      |           |          | England                |
|        | Investec Australia Limited                       |           |          | England                |
|        | Investec Bank (Mauritius) Limited                |           |          | England                |
|        | Investec Bank Limited                            |           |          | England                |
|        | Investec Group Limited                           |           |          | England                |
|        | Investec Holdings Australia LI                   |           |          | England                |
|        | Investec Holdings Limited                        |           |          | England                |
|        | Investec Insurance Brokers (Proprietary) Limited |           |          | England                |

Statement for Windows

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# Personnel Information Sheet

Date: 20/09/2000

Full Name: Mr Stephen Koseff (Contd)

Person ID: SK001

## External Appointments

[Contd]

| <u>Number</u> | <u>Company Name</u>                                  | <u>Appointed</u> | <u>Resigned</u> | <u>Place of Incorporation</u> |
|---------------|------------------------------------------------------|------------------|-----------------|-------------------------------|
|               | Investec International Holding                       |                  |                 | England                       |
|               | Investec Investment Trust Limited                    |                  |                 | England                       |
|               | Investec Investments Limited                         |                  |                 | England                       |
|               | Investec Limited                                     |                  |                 | England                       |
|               | Investec Management Company Limited                  |                  |                 | England                       |
|               | Investec Project Finance (Pty) Limited               |                  |                 | England                       |
|               | Investec Property Group Limited                      |                  |                 | England                       |
|               | Investec Securities Limited                          |                  |                 | England                       |
|               | Israel General Bank Limited                          |                  |                 | England                       |
|               | Key Bank Limited                                     |                  |                 | England                       |
|               | KK Investments (Proprietary) Limited                 |                  |                 | England                       |
|               | Metboard Holdings Limited                            |                  |                 | England                       |
|               | Metboard Limited                                     |                  |                 | England                       |
|               | Reichmans Australia Limited                          |                  |                 | England                       |
|               | S. Koseff Investment Holdings (Proprietary) Limited  |                  |                 | England                       |
|               | S. Koseff Property Investments (Proprietary) Limited |                  |                 | England                       |
|               | Safite Limited                                       |                  |                 | England                       |
|               | Secfin Finance Limited                               |                  |                 | England                       |
|               | Securities Investment Bank Limited                   |                  |                 | England                       |
|               | Shumba Leasing Corporation                           |                  |                 | England                       |
|               | Treasure Ark (Pty) Limited                           |                  |                 | England                       |

Screening for Windows

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