



**SECRETARIAT**

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))

CHFP029

Company Number 3633621

Company Name in full Investec PLC

### Appointment form

Date of appointment  
Day Month Year  
2 6 0 6 2 0 0 2

†Date of Birth  
Day Month Year  
2 8 1 2 1 9 4 0

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

*[Signature]*

Date

12-07-02

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12-07-02

(\*\* 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 020 7597 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, 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



A45  
COMPANIES HOUSE

0374  
17/07/02

Form revised July 1990

**Company Number 3633621**

† Directors only.

† Other directorships

CARR SHEPPARDS CROSTHWAITE (HOLDINGS) LIMITED

CARR SHEPPARDS CROSTHWAITE 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.

## 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.

CLIVE DISCOUNT COMPANY LIMITED

CLIVE INVESTMENTS LIMITED (14/03/2000)

CLIVE SECURITIES GROUP LIMITED (05/10/2001)

GUINNESS MAHON & CO. LIMITED (30/04/1999)

GUINNESS MAHON GUERNSEY LIMITED

GUINNESS MAHON HOLDINGS LIMITED (22/05/2000)

INVESTEC 1 LIMITED

INVESTEC BANK (CHANNEL ISLANDS) LIMITED

INVESTEC BANK (JERSEY) LIMITED

INVESTEC BANK (UK) LIMITED

INVESTEC GROUP (UK) PLC

INVESTEC HOLDING COMPANY LIMITED

INVESTEC HOLDINGS (UK) LIMITED

INVESTEC TRUST GUERNSEY LIMITED

ISRAEL GENERAL BANK