

Please complete in typescript, or in bold black capitals: CHFP029

288c

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

			/ ///
Company Number		3633621	
Company Name in full		Investec plc	
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month Year 2 7 0 3 2 0 0 7
orm	ame *Style / Title	Mr	*Honours etc
	Forename(s)	Samuel Ellis	
	Surname	Abrahams	
† Date of birth		Day Month Year 3 0 0 8 1 9 3 8	
change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address †† renter new address)		Suite 340, The Silver Leaf, 60A Hyde Close, Hyde Park	
† Tick this box if the ddress shown is a ervice address for he beneficiary of a	Post town	Johannesburg	
	County / Region		Postcode 2196
Confidentiality Order tranted under the trovisions of section	Country	South Africa	
23B of the Companies Act 1985	Other change (please specify)		
		A serving director, secretary e	tc must sign the form below.
Voluntary details. Directors only Delete as appropriate.	Signed	An	Date 27. 03. 07
- · · · · · · · · · · · · · · · · · · ·		(** director / secretary / administrator /	administrative receiver / receiver manager / receiver)
ou do not have to give any contact of our do not have to give any contact of our downstream of the following the f		The Secretary	
lo, it will help Companies House to contact		2 Gresham Street, London, England, EC2V 7QP	
ou if there is a query on the form. The contact information that you give will be risible to searchers of the public record		Tel	
		DX number DX	(exchange
SDAY		When you have completed and s Registrar of Companies at: Companies House, Crown Way	signed the form please send it to the y, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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28/03/2007

COMPANIES HOUSE