



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

3633621

Company Name in full

Investec plc

Date of termination of appointment

Day		Month		Year	
2	6	0	5	2	0
				0	4

as director

☒

as secretary

☐

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

NAME

Please insert details as previously notified to Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

JOHN NORMAN

Surname

ABELL

†Date of Birth

Day		Month		Year	
1	8	0	9	1	9
				3	1

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

[Signature]

Date

3.6.04

(** serving 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



A12

AE660U07

0356

COMPANIES HOUSE

04/06/04

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Form revised 1999