

288b

Please complete in typescript, or in bold black capitals CHFP029		eript,	Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number			3636853			
Coi	mpany	Name in full	Investec Holdings (UK) Limited			
			Day Month Year			
Date of termination of appointment		of appointment	1 0 0 5 2 0 0 7			
		as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
1	NAME	*Style / Title	Mr *Honours etc			
Please insert details as		Forename(s)	Richard John			
previously notified to Companies House		Surname	Vardy			
		[†] Date of Birth	Day Month Year			

serving director / secretary / administrator / administrative receiver /

c	ia	n	^	ы
. 7		r e	-	

- Voluntary details
- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

LD5 23/05/2007

COMPANIES HOUSE

4	serving	director,	secretary	etc must	sign	the	form	below
	_	-	_		_			

The Secretary		
2 Gresham Street, L	ondon, England, EC2V 7QP	
•	Tel	
DX number	DX exchange	
Mhon you have com	pleted and signed the form please sent	d it to the

Date 10 10 1 2007

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh

Form May 2004