

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			200a) or resigna	สนอก (เ	ise ro	rm 2000))
	Company Number		3636853			
C	Company Name in full		Investec Holdings (UK) Limited			
						
Changes of particulars	Complete III all cases		Day Month Year Date of change of particulars Day Month Year 0 3 0 8 2 0 0 7			
form	Name	*Style / Title	Mr	*Honours etc		
		Forename(s)	David			
		Surname	Miller			
	_ , , ,	† Date of birth	Day Month Year			
Change of name (enter new name) Forename(s)						
Surname Change of usual residential address ##			Hale Farm Cottage, Crab Hill Lane			
(enter new address)		Post town	South Nutfield			
IT Tick this box if the address shown is service address for the beneficiary of a Confidentiality Orcogranted under the provisions of section 23B of the Companies Act 19	a	County / Region	United Kingdom		Postcode	RH1 5NR
	der	Country	England		00.0000	
		Other change (please specify)				
			A serving director, secretary e	etc must s	ign the fo	orm below
Voluntary details † Directors only **Delete as appropriate		Signed	2011		Date	13/08/2007
.			(** dwcctor / secretary / administrative receiver / receiver manager / receiver.)			
You do not have to give any contact information in the box opposite but if you			The Secretary			
do, it will help Companies House to contact you if there is a guery on the form The			2 Gresham Street, London, England, EC2V 7QP			
contact information that you give will be			Tel			
AJSORTB			DX number D	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

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04/08/2007

COMPANIES HOUSE