



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 2036094

Company Name in full INVESTEC GUINNESS FLIGHT LIMITED

Appointment form

Date of appointment
Day Month Year
0 1 0 2 2 0 0 0

†Date of Birth
Day Month Year
2 7 0 9 1 9 4 9

Appointment as director

X

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

*Honours etc

Forename(s) BERNARD

Surname KANTOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 3 WINNINGTON CLOSE

Post town LONDON

Postcode N2 0UA

County / Region

Country ENGLAND

†Nationality SOUTH AFRICA

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 28-2-00

A director, secretary etc must sign the form below.

Signed

Date 29-2-00

(** 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.

MARTIN SLADE, 2 GRESHAM STREET, LONDON, EC2V 7QP

Tel 0171 597 1942

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, CF4 3UZ
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A38
COMPANIES HOUSE
1998 July 1998

0070
01/03/00

Company Number 2036094

† Directors only.

† Other directorships

CARR SHEPPARDS CROSTHWAITE (HOLDINGS) LTD

CARR SHEPPARDS CROSTHWAITE LIMITED

CLIVE DISCOUNT COMPANY LIMITED

CLIVE INVESTMENTS LIMITED

CLIVE SECURITIES GROUP LIMITED

GUINNESS MAHON & CO LIMITED

GUINNESS MAHON HOLDINGS LIMITED

INVESTEC 1 LIMITED

INVESTEC BANK (JERSEY) LIMITED

INVESTEC BANK (UK) LIMITED

INVESTEC GROUP (UK) PLC

INVESTEC GROUP INVESTMENTS (UK) LIMITED

INVESTEC GUINNESS FLIGHT FUND MANAGERS (JERSEY) LIMITED

INVESTEC HOLDINGS (UK) LIMITED

INVESTEC PROPERTY PLC

INVESTEC SA

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.