



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

2036094

Company Name in full

INVESTEC ASSET MANAGEMENT LIMITED

Date of termination of appointment

Day		Month		Year			
1	2	0	4	2	0	0	2

as director

X

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)

JAMIE

Surname

MACLEOD

†Date of Birth

Day		Month		Year			
2	9	0	4	1	9	6	8

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

Signed

Date

16-4-02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

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

Tel 020 7597 1942

DX number

DX exchange

A07
COMPANIES HOUSE0235
18/04/02

Form 288b

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 or

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

for companies registered in Scotland

DX 235 Edinburgh