



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 2392609

Company Name in full INVESTEC GUINNESS FLIGHT FUND MANAGERS LIMITED

Appointment form

Date of appointment Day Month Year
1 7 0 1 2 0 0 0

†Date of Birth Day Month Year
2 9 0 4 1 9 6 8

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

MR

*Honours etc

Forename(s)

JAMIE

Surname

MACLEOD

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 KENT YARD, RUTLAND GARDENS

Post town

LONDON

Postcode

SW7 1BP

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

INVESTEC GUINNESS FLIGHT MANAGEMENT LIMITED

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

Consent signature

Date

18-1-2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16-2-2000

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone and fax number of the company to which you have completed and signed the form please send it to the Registrar of Companies at:



A12
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE

0422
26/02/00
17/02/00
09/02/00

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

Tel 0171 522 1942

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 DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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.