

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

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CHFP029	,			(400)	(OIIII 200 0))		
	Company Number	2392609					
Com	npany Name in full	INVESTEC FUND MANAGERS	LIMITED				
Changes of	Complete in all cases	Date of change of particulars	Day Month		ır 0 1		
particulars form	Name *Style / Title	MRS	*Hono	urs etc			
	Forename(s)	KIM MARY					
	Surname	MCFARLAND					
	† Date of Birth	Day Month Year 1 5 0 6 1 9 6 4					
Change of name (enter new name)	Forename(s)						
	Surname						
Change of usual residential address (enter new address)		3 GLEBE ROAD					
	Post town	BARNES					
	County / Region	LONDON	Po	stcode	SW13 ODR		
	Country	ENGLAND					
Other change	(please specify)						
		A serving director, secretary e	tc must sigr	the fo	m below.		
* Voluntary details. † Directors only. **Delete as appropriate.	Signed .	(** director / secretary / administrator / administrator		Date	3-9-01		
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 When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE

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06/09/01