

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

לטוווו ופעושפע וששש

06/10/00

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full		2392609	
		INVESTEC FUND MANAGERS LIMITED	
Date of	termination of appointment	Day Month Year 0 4 1 0 2 0 0 0	
	as director	X as secretary	Please mark the appropriate box. If terminati appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR	*Honours etc
	Forename(s)	NICHOLAS CHARLES MARK	
	use. Surname	SMITH	
	†Date of Birth	Day Month Year 2 9 0 1 1 9 6 1	
		A serving director, secretary etc	must sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	CF TICOTO	Date 4-10 00
telephone numl	name, address, per and, if available,	MARTIN SLADE, 2 GRESHAM STREET, LONDON	ninistrative receiver / receiver manager / receiver)
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 020 7597 1942	
			X 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

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh