



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

2392609

Company Name in full

INVESTEC FUND MANAGERS LIMITED

Date of termination of appointment

Day		Month		Year		
3	1	0	1	2	0	0
						6

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HEATHER JANE

Surname

WILLIAMS

†Date of Birth

Day		Month		Year		

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

Signed

M. Slade

Date

13-2-06

* 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



A12
COMPANIES HOUSE

693
24/02/2006

Form

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