



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2392609

Company Name in full INVESTEC FUND MANAGERS LIMITED

Date of appointment
Day Month Year
2 8 0 3 2 0 0 6

†Date of Birth
Day Month Year
1 4 1 1 1 9 6 9

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN FRANCIS

Surname

TEVENAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

60 Sycamore Avenue

Post town

Upminster

Postcode

RM14 2HS

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

UK SALES DIRECTOR

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

31/3/06

A director, secretary etc must sign the form below.

[Signature]

Date

31/3/06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
particular

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

Martin Slade

2 Gresham Street, London, England, EC2V 7QP

Tel

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 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
or LP - 4 Edinburgh 2

A06
COMPANIES HOUSE

ANNUTE 75

605
01/04/2006

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†Other directorships

- another wholly owned subsidiary of the same parent company.

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