

Please complete in typescript, or in bold black capitals.

288c

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

CHFP029		288a) or resigna	ition (use Fo	orm 288b))
Company Number Company Name in full		2392609		
		INVESTEC FUND MANAGERS LIMITED		
			Day Month	Year
hanges of articulars	Complete in all cases	Date of change of particulars		2 0 0 6
orm Na	ame *Style / Title	Mrs	*Honours etc	
	Forename(s)	KIM MARY		
	Surname	McFARLAND		
	† Date of birth	Day Month Year 1 5 0 6 1 9 6 4		
hange of name (enter new name) Forename(s) Surname				
change of usual residential address †† enter new address)		The White House, High Street		
Tick this box if the	Post town	Stockbridge		
dress shown is a rvice address for e beneficiary of a	County / Region	Hampshire	Postcode	SO20 6HF
onfidentiality Order ranted under the rovisions of section	Country	England		
3B of the ompanies Act 1985	Other change (please specify)			
	. , , , , , , , , , , , , , , , , , , ,	A serving director, secretary e	tc must sign the f	orm below.
foluntary details. Directors only Delete as appropriate.	Signed	M. M	Date	12-6-06
		(** director / secretary / administrator /	administrative receiver / r	receiver manager / receiver)
	to give any contact x opposite but if you	Martin Slade		
	nies House to contact	2 Gresham Street, London, Eng	gland, EC2V 7QP	
		Tel		
		DX number DX exchange		
A38 COMPANIES HOUS		When you have completed and s Registrar of Companies at: Companies House, Crown Way		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

02/06/2006