



**SECRETARIAT**

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHFP029

Company Number 2392609

Company Name in full INVESTEC FUND MANAGERS LIMITED

### Appointment form

Date of appointment Day Month Year 2 8 1 0 2 0 0 2  
†Date of Birth Day Month Year 2 7 0 2 1 9 6 7  
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

#### NAME

Notes on completion  
appear on reverse.

\*Style / Title MR \*Honours etc  
Forename(s) KEITH MICHAEL  
Surname EVINS  
Previous Forename(s) Previous Surname(s)

Usual residential address 1 GREAT PITCHERS  
Post town EARLS COLNE Postcode CO6 2GP  
County / Region ESSEX Country ENGLAND

†Nationality BRITISH †Business occupation MARKETING DIRECTOR

†Other directorships (additional space overleaf) GREAT PITCHERS MANAGEMENT COMPANY

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

Consent signature Date 31 . OCT . 02

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 31/10/02

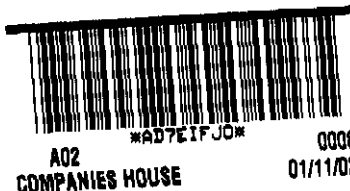
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

HEATHER WILLIAMS, 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 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**



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† Other directorships

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Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.