

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised July 1998

23/05/03

288c

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

of iti bolg black	-	director or secret			
CHFP029		(use Form 288a) or res	signatio	n (use	Form 288b))
	Company Number	2392609	<u></u>		
Company Name in full		INVESTEC FUND MANAGERS LIMITED			
			Day Mo	nth Yea	ar
Changes of particulars form	Complete in all cases	Date of change of particulars	2 0 0	5 2 0	0 0 3
	Name *Style / Title	MRS	*Ho	nours etc	
	Forename(s)	SONYA YVETTE			
	Surname	FOSTER-SLATER			
	† Date of Birth	Day Month Year 0 9 0 3 1 9 6 5			
Change of name (enter new name)	Forename(s)				
esiles ileas siame,	Surname				
Change of usual residential address (enter new address) Post town		FLAT 2, THE BEACHFRONT, 47 CHAI	LKWELL ESPI	LANADE	
		CHALKWELL			
	County / Region	ESSEX		Postcode	SS0 8JH
	Country	ENGLAND			
Other change	(please specify)				
		A serving director, secretary e	etc must si	gn the fo	m below.
* Voluntary details. † Directors only. **Delete as appropria	Signed	My (** director / secretary / administrator / adminis		Date /	21-5-03
Please give the name, address,		MARTIN SLADE, 2 GRESHAM STREET, LONDON, EC2V 7QP			
a DX number and				<u></u>	
the person Companies House should contact if there is any query.		Tel 020 7597 1942			
		DX number DX exchange			
A57	#A5XU4L61#	When you have completed and Registrar of Companies at: Companies House, Crown Warder companies registered in English	ay, Cardiff,	CF14 3U	Z DX 33050 Ca

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

DX 235 Edinburgh

for companies registered in Scotland