



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

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

CHWP000

Company Number

2931643

Company Name in full

JEWISH ASSOCIATION FOR BUSINESS ETHICS

Date of
appointment

Day Month Year
27 04 2006

†Date of
Birth

Day Month Year
01 01 1947

Appointment form Appointment as director

X

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)

ALAN

Surname

TAPNACK

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

Post town

36 MOWBRAY RD

EDSWARE

Postcode

HAB 8JQ

County / Region

MIDDLESEX

Country

U. KINGDOM

†Nationality

BRITISH

†Business occupation

BANK MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

Date

8/06/06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

12/06/06

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
public record..

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

CITY & DOMINION REGISTRARS LTD

New Burlington House
1075 Finchley Road
London NW11 0PU 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



A13
COMPANIES HOUSE

448
20/06/2006

Form 10/03

Company Number

2931643

† Directors only.

† Other directorships

NOTES

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.
- for names not used since the age of 18 or for at least 20 years

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.

Other directorships.

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.

Person Information Sheet (Summary)

As At 26/05/2006
Printed 26/05/2006 10:47:31

Name Tapnick, Alan

Reference ID AT

Internal Appointments (statutory)

(including appointments resigned for the past number of years: 1)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
COC Fintech Limited	2481311	Director	12/07/1994				England
Olive Discount Company Limited	852581	Director	27/03/1997				England
Curacao Investec Finance N.V.	42549	Managing Director	01/01/1998				Netherlands Antilles
European Capital Company Limited	02498226	Director	17/06/2002				England
GFT Holdings Limited	04279912	Director	26/09/2001				England
Gladepark Developments Limited	3956059	Director	22/11/2000				England
Guinness Mahon & Co. Limited	205468	Director	09/07/1988				England
Guinness Mahon Group Limited	1627626	Director	09/07/1998				England
Guinness Mahon Group Services Limited	220227	Director	09/07/1998				England
Guinness Mahon Holdings Limited	2685988	Director	28/03/2000				England



Person Information Sheet (Summary)

As At 26/05/2006
Printed 26/05/2006 10:47:31

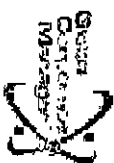
Name Tapnack, Alan

Reference ID AT

Internal Appointments (statutory)

(Including appointments resigned for the past number of years: 1)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Guinness Mahon Loan Recoveries Limited	1132605	Director	09/07/1998				England
Hargreave Hale Limited	3145550	Director	20/06/2005				England
HEV (Holdings) Limited	2156143	Director	12/07/1999				England
Investec (Israel) B.V.	33287583	Director	27/05/1997				Netherlands
Investec 1 Limited	119609	Director	31/07/1998				England
Investec Asia Limited	46393	Chairman	17/05/2005				Hong Kong
Investec Bank (Nominees) Limited	1880649	Director	16/06/1993				England
Investec Bank (UK) Limited	489604	Director	19/03/1998				England
Investec Finance (Ireland) PLC	319283	Director	13/03/2000				Ireland
Investec Finance PLC	4111949	Director	25/11/2003				England
Investec Finance S.A.	52359	Director	19/12/1996				Luxembourg



Person Information Sheet (Summary)

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Name Tapnack, Alan

Reference ID AT

Internal Appointments (statutory)

(including appointments resigned for the past number of years: 1)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Investec Group (UK) PLC	2216551	Director	09/07/1998				England
Investec Group Investments (UK) Limited	278224	Director	27/09/1999				England
Investec Holding Company Limited	4104510	Director	28/11/2000				England
Investec Holdings (Ireland) Limited	310331	Director	01/03/2000				Ireland
Investec Holdings (UK) Limited	3636853	Director	10/11/1998				England
Investec International Holdings (Gibraltar) Limited	58587	Director	15/03/2000				Gibraltar
Investec Ireland Limited	232526	Director	27/02/2001				Ireland
Investec Limited	1925/002833/06	Director	01/07/2002				South Africa
Investec Nominees (Ireland) Limited	319966	Director	27/03/2000				Ireland
Investec plc	3633621	Executive Director	01/07/2002				England
Investec Property Services Limited	1746643	Chairman	11/12/1992				England
Investec S.A.	B-49.841	Director	19/12/1996				Luxembourg



Person Information Sheet (Summary)

As At
Printed
26/05/2006
10:47:31

Name Taprock, Alan

Reference ID AT

External Appointments (statutory)

(Including appointments resigned for the past number of years: 1)

Company Name	Company Number	Appointment Type	Date Appointed	Date Resigned	Reason	Notes	Place of Incorporation
Edgware Env Committee	05462614	Director	25/05/2005				England
Flintque Therapies Limited		Director	11/05/1999				British Virgin Islands

