

29 MAY 2009



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **43 43 737**

Company Name in full **INVESTMENT MANAGEMENT ASSOCIATION**

Date of appointment Day Month Year
19 05 2009

Date of Birth Day Month Year
04 11 1961

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

HENDRIK JACOBUS

Surname

DU TOIT

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

20 LOWER ADDISON GARDENS

LONDON

Postcode

W14 8BQ

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

SOUTH AFRICAN

†Business occupation

CEO

†Other directorships
(additional space overleaf)

YES

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

Consent signature

[Signature]

Date

19.05.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Carolyn Smith

Date

3/6/09

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

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

CAROLYN SMITH, IMA

65 KINGSWAY, LONDON

W22B 6TD Tel 0207 831 0898

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
or 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

THURSDAY



A32

04/06/2009

57

COMPANIES HOUSE

Company Number

43 43 737

† Directors only.

† Other directorships

INVESTEC ASSET MANAGEMENT LIMITED

203 60 94 (DIRECTOR/CEO) 09/10/1998

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.