



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X7129YU8

Company Name: **BARING INTERNATIONAL INVESTMENT MANAGEMENT HOLDINGS**

Company Number: **01957768**

Received for filing in Electronic Format on the: **31/10/2011**

New Appointment Details

Date of Appointment: **27/10/2011**

Name: **MR JOHN DOMINIC BURNS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1959**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.