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288a

APPOINTMENT of director or secretary

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

Company Number **3021535**

Company Name in full **Baring Brothers Limited**



* F 2 8 8 A C 5 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	05	99		11	06	59

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

ADRIAN NEIL

Surname

MARSH

Previous
Forename(s)

Previous
Surname

Usual residential
address

Erchless House

Fairoak Lane

Post town

Oxshott

Postcode

KT22 OTP

County / Region

Surrey

Country

England

† Nationality

BRITISH

†Business
occupation

SOLICITOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Adrian Marsh

Date

1.6.99

A director, secretary etc must sign the form below.

Signed

Adrian Marsh

Date

1.6.99

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

The Company
 60, London Wall
 London EC2M 5TQ
 Ref: Adrian Marsh/ Lilian Finegold

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



A08 *AGDR2H0D* 622
 COMPANIES HOUSE 08/06/99

ode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company Number**3021535**

† Directors only.

† Other directorships

Current Directorships for ADRIAN NEIL MARSH**ING BARING FINANCIAL PRODUCTS****ING BHS (US) HOLDINGS LIMITED****SK ONE LIMITED****SK TWO LIMITED****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.

Past Directorships for ADRIAN NEIL MARSH**SK THREE LIMITED (20-Mar-1998)**