



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **3021535**

Company Name in full **Baring Brothers Limited**

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	7	0	2	2	1
2	0	0	0	9	6
				8	

Appointment as director ☒

as secretary ☐

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

**Clairmonte Erlin**

Surname

**Bourne**

Previous Forename(s)

Previous Surname

Usual residential address

**3, Cromwell Road**

**Wimbledon**

Post town

**London**

Postcode

**SW19 8 LE**

County / Region

Country

**Great Britain**

† Nationality

**British**

† Business occupation

**Investment Banker**

† Other directorships (additional space overleaf)

**None**

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

Consent Signature

Date

**8/3/00**

A director, secretary etc must sign the form below.

Signed

Date

**9.3.00**

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

The Company  
60, London Wall  
London EC2M 5TQ  
Ref; AN 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



A23  
COMPANIES HOUSE

0415  
10/03/00

Form revised July 1998

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**

# 288a

† 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.