



BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

☐ CN 3021535

Company name

BARING BROTHERS LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 1 2 1 0 9 5

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS ☐

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

Name * Style/Title

Forenames

RICHARD WALLACE D'ARCY

Surname

ORDERS

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 9 CAMPDEN HILL GARDENS

Post town

LONDON

County/Region

Postcode

W8

Country ENGLAND

Date of birth [†]

DO 1 9 0 1 5 4

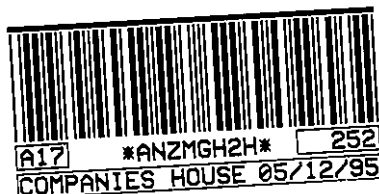
Nationality [†] ☐ NA ☒ BRITISH

Business occupation [†]

☐ OC BANK EXECUTIVE

Other directorships [†]

PAST : BISHOPSCOURT (BB&CO.) LIMITED (IN ADMINISTRATION)



Consent signature

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

Signed *Richard Orders*
RWD

Date 30/11/95

A serving director etc must also sign the form following.

Resignation

This includes

any form of Resignation etc, as director
ceasing to
hold office Resignation etc, as secretary
e.g. death or
removal from
office.)

Date of resignation etc

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

Change of particulars

(this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

Date of change
of particulars

Change of particulars,
as director

Change of particulars,
as secretary

Forenames (name previously
notified to
Companies House)

Surname

Date of birth
(directors only)

Forenames

Surname

Change of name
(enter new name)

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

4.12.95

(by a serving ~~director/secretary/administrator/~~
~~administrative receiver/liquidator~~). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

THE COMPANY,

8, BISHOPSGATE, LONDON EC2N 4AE

(JLB/AS)