

Appointment of director or secretary

Company Number

3021535

Company Name in full

Baring Brothers Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
12 10 95

† Date of birth
Day Month Year
22 08 57

Appointment Form

Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Richard

Surname

Malpas

Previous Forename(s)

Previous Surname

Usual residential address

12a, Eton Square

Post town

Postcode

SW1W 9DD

County / Region

London

Country

England

† Nationality

British

† Business occupation

Merchant Banker

† Other directorships

Consent Signature

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

Date

16/11/95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

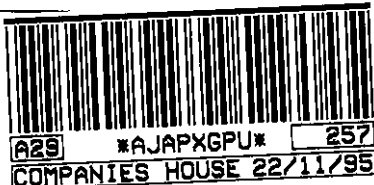
Signed

Date

21.11.95

** Please delete as appropriate

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.



A29 *AJAPXGPU* 257
COMPANIES HOUSE 22/11/95

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**