



BLUEPRINT
Company Secretary

288a

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
04 05 68

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

*Honours etc

Forename(s) **Tara Penelope**

Surname **Usher**

Previous Forename(s)

Previous Surname

Usual residential address

12 Nevern Square

Post town **London**

Postcode **SW5 9NW**

County / Region

Country **United Kingdom**

† Nationality **British**

† Business occupation **Banker**

† Other directorships

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

Consent Signature

Date **13.11.95**

Signed

Date **13.11.95**

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

* Voluntary details.

† Directors only.

** 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.

The Company
60 London Wall, London, EC2M 5TQ (JLB/AS)



A21 *AHXT3GLL* 367
COMPANIES HOUSE 18/11/95

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**

3021535

†Other directorships

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.

- 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 preceded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.