

**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  
18 06 96

† Date of birth Day Month Year  
21 10 62

**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)

Peter Locke

Surname

Lovibond

Previous Forename(s)

Previous Surname

**Usual residential address**

Windrush

Ashwood Road

Post town

Woking

Postcode

GU22 7JW

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Merchant Banker

† Other directorships

NONE

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

**Consent Signature**

**Date**

21/6/96

\* Voluntary details.

† Directors only.

**Signed**

**Date**

26/6/96

\*\* 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.

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



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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**

3021535

† Directors only.

† Other directorships

NONE

# **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 preceded 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.