



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 0 3 0 8 9 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

JAMES ROGER CROMPTON

Surname

LUPTON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 100, ALLEYN ROAD,

DULWICH

Post town

County/Region

LONDON

Postcode

SE21

Country ENGLAND

Date of birth[†]

DO 1 5 0 6 5 5

Nationality[†] NA BRITISH

Business occupation[†]

OC MERCHANT BANKER

Other directorships[†]

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

DILLON READ & CO., INC.



A08 *AGNG8DV9* 32
COMPANIES HOUSE 12/08/95

Consent signature

Signed

[Signature]

Date 5/08/1995

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

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

Resignation

This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

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)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

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

8/8/95

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (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)