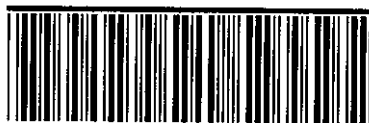




BLUEPRINT
Company Secretary
CHA 101

This form should be completed by the company secretary



A26 *AD1G6GA0* 466
COMPANIES HOUSE 07/11/95

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

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Post code

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year

DA 1 2 1 0 9 5

CD X

CS

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

PETER EDWARD

BUGGE

AD 29, CONIGER ROAD

LONDON

SW6 3TB

Country ENGLAND

DO 1 1 0 4 4 3

Nationality[†] NA BRITISH

OC MERCHANT BANKER

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

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

Consent signature

Signed

PS. Bugge

Date

29/10/95

* 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

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 ☐

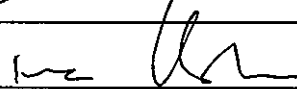
NN ☐

AD ☐

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

Signature

Signed



Date

3. 11. 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)