

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

change of particulars (use Form 288c))

(NOT for resignation (use Form 288b) or

Company	Name	in	full
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Baring Brothers Limited

APPOINTMENT of director or secretary

Appo	intr	nei	nt
form			

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 4 2 0 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes.

* Honours etc

Stephen Graham

Richards

3021535

47 Kyrle Road

London

Postcode

SW11 6BB

Country

Previous surname(s)

† Business British

occupation

Accountant

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

Consent signature

* Voluntary details.

** Please delete as appropriate

None

Date

14 MAY 2003

A director, secretary etc must sign the form below.

Signed

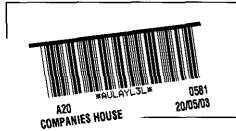
Date

14 MAY 2003

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

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.

60 LONDON WALL, LONDON, EC2M 5TQ, England Tel: 020 7767 1536 Tel Fax: 020 7767 7198 DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

	Company Number	3021535	
† Directors only.	† Other directorships		

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 succeeded 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.

