



Companies House

— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BARING BROTHERS LIMITED**

Company Number: **03021535**



X4S17247

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **13/01/2005**

Name: **JAMES ROGER PEERS** *Date of Birth:* **13/11/1938**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2005** *Authenticated:* **Yes (E/W)**