



**BLUEPRINT**  
Company Secretary

# 288a

## Appointment of director or secretary

Company Number

3021535

Company Name in full

Baring Brothers Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment

Day	Month	Year
12	10	95

† Date of birth

Day	Month	Year
09	09	57

### 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)

Hugh John Gordon

Surname

Field

Previous Forename(s)

Previous Surname

Usual residential address

5 St Margarets Crescent

Post town

Postcode SW15 6HL

County / Region

London

Country England

† Nationality

British

† Business occupation Merchant Banker

† Other directorships

None

Consent Signature

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

Date 14.11.95

A director, secretary etc must sign the form below.

Signed

Date 17.11.95

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

\* Voluntary details.

† Directors only.

\*\* 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.



A11 \*AHTXJGL1\* 343  
COMPANIES HOUSE 18/11/95

The Company  
60 London Wall, London EC2M 5TQ JLB/AS

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**