



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  
19 08 61

### 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)

Malcolm Edward Osborne

Surname

Brown

Previous Forename(s)

Previous Surname

Usual residential address

B7 Carolina Garden, 26 Coombe Road, Hong Kong

Post town

Postcode

County / Region

Country

HONG KONG

† Nationality

British

† Business occupation

Investment Banker

† Other directorships

None

Consent Signature

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

Date

17/11/95

Signed

A director, secretary etc must sign the form below.

Date

17/11/95

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

Large empty box for additional information or notes.

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**



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COMPANIES HOUSE 28/11/95

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†Other directorships

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.

- 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 preceded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]