



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 3021535

Company Name in full Baring Brothers Limited



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

Date of appointment Day Month Year  
30 04 96

† Date of birth Day Month Year  
14 02 49

**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

Mr

\*Honours etc

Forename(s) Michael

Surname Clarke

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

13, Four Lanes Close

Chineham

Post town Basingstoke

Postcode RG24 8RN

County / Region Hampshire

Country United Kingdom

† Nationality British

† Business occupation Merchant Banker

† Other directorships None

**Consent Signature**

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

X M. Clarke X

Date 7/5/96

A director, secretary etc must sign the form below.

**Signed**

Michael Clarke

Date 23/5/96

(\*\* 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.



A29 \*ATN82LTE\* 175  
COMPANIES HOUSE 24/05/96

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**