



BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 3021535

Company name

BARING BROTHERS LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Day Month Year
DA 1 9 0 7 9 5

CD ☒

CS ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

JEREMY DAVID FLETCHER

PALMER

AD 16, WATFORD ROAD

THE PEAK

HONG KONG

DO 0 7 0 8 5 6

Nationality[†] NA BRITISH

OC MERCHANT BANKER

NONE



A19 *ANN6DEGX* 34
COMPANIES HOUSE 02/09/95

Consent signature

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

Signed

Jeremy Fletcher

Date

10/8/95

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

