

288

This form should be completed in black

Change of director or secretary or change of particulars.

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	Company number	CN 3021535
Company name		BARING BROTHERS LIMITED
Appointment		
Turn to following page for resignation and change	Date of appointment Appointment of director Appointment of secretary	Day Month Year DA 1 9 0 7 9 5 CD X Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
of particulars).	Name * Style/Title	
	Forenames	JEREMY DAVID FLETCHER
	Surname	PALMER
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 16,WATFORD ROAD
		THE PEAK
	Post town	
County/Region		HONG KONG
	Postcode	Country
	Date of birth †	DO 0 7 0 8 5 6 Nationality NA BRITISH
Business occupation † Other directorships † A18 *ANN6DEGX* 34 COMPANIES HOUSE 02/09/95 Consent signature		OC MERCHANT BANKER
		NONE
		I consent to act as director/secretary of the above named company Signed William Lilliam Date 1812795.

* Voluntary details

†Directors only

A serving director etc must also sign the form following.

y +		,			
Resignation (This includes any form of Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from office.) Forenames			DR Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.		
Surname					
Date of birth (directors only) If cessation is other than resignation, please state reason (eg death)			DO		
Change of particulars (this section, is not for appointments or resignations)					
Complete this section in all cases where particulars of a serving director/ secretary, have changed and then the appropriate section below.	Chang Forenames	Date of change of particulars ge of particulars, as director ge of particulars, as secretary (name previously notified to	DC		
	Surname	Companies House)			
Chamas of nom		Date of birth (directors only) Forenames			
Change of nam (enter new name)		1 Orenantes	NN		
		Surname			
Change of usual residential address (enter new address)			AD		
Post town					
County/Region					
Postcode			Country		
Other change (please specify)					
		• -	A serving director, secretary etc must sign the form below.		
Signature			Signed Date 31/8/95 (by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)		
After signing please return the form to the Registrar of Companies at			Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.		
To whom should Companies House direct any enquiries about the information on this form?			THE COMPANY, 8,BISHOPSGATE,LONDON EC2N 4AE (JLB/AS)		