



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
01 04 96

† Date of birth Day Month Year
20 12 51

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)

Simon Peter

Surname

Hollis

Previous Forename(s)

Previous Surname

Usual residential address

The Old Vicarage

Shalford Road

Post town

Guildford

Postcode

GU4 8BL

County / Region

Surrey

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

[Signature]

Date

17 April 1996

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/4/96

(as a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Company

60 London Wall London EC2M 5TQ (JLB/AS)

* 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.



A06 *AEC2TKU9* 300
COMPANIES HOUSE 19/04/96

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**

Company

3021535

† Directors only.

† Other directorships

none

NOTES

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.

Give previous forenames or surname(s) except:

- 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.

Other directorships.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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