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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3858677

Company Name in full

Baring English Growth Fund (GP) South Limited

Date of  
appointment

Day Month Year

2 1 1 2 2 0 0 5

†Date of  
Birth

Day Month Year

2 2 0 9 1 9 4 3

Appointment  
form

Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Patrick George

Surname

Austen

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

15 Lakeside Drive



Post town

Esher

Postcode

KT10 9EZ

County / Region

Surrey

Country

England

†Nationality

BRITISH x

†Business occupation

ADVERTOR

†Other directorships  
(additional space overleaf)

Please see attached

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

Consent signature

x

Handwritten signature

x

Date

22.12.05.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date

21/12/05

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the

Travers Smith

10 Snow Hill

London

EC1A 2AL

MPR/6279808

Tel 020 7295 3000

DX number 79

DX exchange London/City

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A17  
COMPANIES HOUSE 11/01/2006

A123  
COMPANIES HOUSE 23/12/2005

**Company Number**

3858677

† Directors only.

† Other directorships

**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 succeeded 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** PATRICK GEORGE AUSTEN  
**Nationality:** BRITISH  
**Latest Address:** 15 LAKESIDE DRIVE  
ESHER  
SURREY  
**Postcode:** KT10 9EZ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 22/09/1943

**Company Appointments:** Current: 14

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** **Appointed:** 01/09/1997  
**Occupation:** DIRECTOR  
**Company Number:** [01341840](#)  
**Company Name:** VAX LIMITED  
Active

**DIRECTOR** **Appointed:** 01/01/2002  
**Occupation:** DIRECTOR  
**Company Number:** [02169672](#)  
**Company Name:** THE WISLEY GOLF CLUB PLC  
Active

**DIRECTOR** **Appointed:** 15/04/2002  
**Occupation:** DIRECTOR  
**Company Number:** [02161563](#)  
**Company Name:** MARLIN ESTATES LIMITED  
Active

**DIRECTOR** **Appointed:** 17/01/2003  
**Occupation:** DIRECTOR  
**Company Number:** [04634221](#)  
**Company Name:** KWEKU LTD  
Active

**DIRECTOR** **Appointed:** 01/07/2004  
**Occupation:** DIRECTOR  
**Company Number:** [03435686](#)  
**Company Name:** AIA HOLDINGS LIMITED  
Active

**DIRECTOR** **Appointed:** 18/06/2004  
**Occupation:** DIRECTOR  
**Company Number:** [03678510](#)  
**Company Name:** MODELS ONE LIMITED  
Active

**DIRECTOR** **Appointed:** 30/06/2004  
**Occupation:** DIRECTOR  
**Company Number:** [05086794](#)  
**Company Name:** C P GROUP OF COMPANIES LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed: 14/07/2004</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	03564229
<b>Company Name:</b>	CRP FLEX-RITE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 10/06/2004</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	04512089
<b>Company Name:</b>	WASSEN HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 30/06/2004</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	04966080
<b>Company Name:</b>	RENAISSANCE ENLIGHTENED BUILDING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 14/09/2004</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	01976952
<b>Company Name:</b>	ASSOCIATES IN ADVERTISING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 27/01/2005</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	01872933
<b>Company Name:</b>	BANRO SECTIONS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 27/01/2005</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	03620695
<b>Company Name:</b>	BANRO HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/08/2005</b>
<b>Occupation:</b>	PORTFOLIO DIRECTOR
<b>Company Number:</b>	02137771
<b>Company Name:</b>	NOVA CAPITAL MANAGEMENT LIMITED
	Active

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*This screen does not include appointments with SE companies or LLP's.*