



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4006741

Company Name in full

FLEMING FAMILY & PARTNERS LIMITED

Date of  
appointment

Day Month Year  
01 03 2008

†Date of  
Birth

Day Month Year  
12 08 1955

### 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

Notes on completion  
appear on reverse

Forename(s)

GUY

Surname

BERINGER

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

LONDON

Postcode

E1 6AD

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

Date

12/6/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date

24/06/08

(\*\*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



A11 26/06/2008 321  
COMPANIES HOUSE  
A16 14/06/2008 71  
COMPANIES HOUSE

CELIA STONE, 15 SUFFOLK STREET, LONDON,

SW1Y 4AG

Tel 020 7036 5696

DX number

DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY

10/03

**Company Number**

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4006741

Company Name in full

FLEMING FAMILY & PARTNERS LIMITED

Name

GUY BERINGER

Company Name	Resignation
A&O (LEGAL ADVISERS) LIMITED	
A O SERVICES	
ALLEN & OVERY (LONDON) LIMITED	
ALLEN & OVERY LIMITED	
ALLEN & OVERY SERVICE COMPANY LIMITED	
ALNERY INCORPORATIONS NO 1 LIMITED	
ALNERY INCORPORATIONS NO 2 LIMITED	
DERIVATIVE SERVICES LIMITED	
FIRST COMBINED TRUST	
FLEETSIDE REPRESENTATIVE LEGAL SERVICE LIMITED	
NEWCHANGE LIMITED	
SPITALFIELDS PROJECTS LIMITED	