



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2259590**

Company Name in full **Baring Investment Services Limited**

Date of appointment
Day Month Year
2 4 0 7 2 0 0 2

†Date of Birth
Day Month Year
1 1 0 2 1 9 7 0

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc **None**

Forename(s) **James Jackson**

Surname **Brace**

Previous Forename(s) **None**

Previous Surname(s) **None**

Usual residential address **121A Hadham Road**

Post town **Bishops Stortford**

Postcode **CM23 2QG**

County / Region **Hertfordshire**

Country **UK**

†Nationality **British**

†Business occupation **N/A**

†Other directorships (additional space overleaf) **N/A**

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

Consent signature

James Brace

Date **29/7/02**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Brace
X Director of Baring Asset Management Holdings Limited

Date **X 29.7.02**

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

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.

Mr James Brace, Baring Asset Management Ltd, 155 Bishopsgate,

EC2M 3XY Tel 020 7214 1024

DX number **N/A** DX exchange **N/A**



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COMPANIES HOUSE

0210
30/07/02

Form revised July 1998

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**

Company Number 2259590

† Directors only.

† Other directorships

N/A

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.