

This form should be completed in black

**Change of director or secretary  
or change of particulars.**

Company number

CN 2259590

B

Company name

BARING INVESTMENT SERVICES LIMITED

**Appointment**(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Day Month Year  
DA 0 3 0 2 9 2

Appointment of director

CD X

Appointment of secretary

CS

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

Name \* Style/Title

Forenames

JOHN MICHAEL

Surname

RADCLIFFE

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 ALWYNE SQUARE,

Post town

County/Region

LONDON

Postcode

NW1 2JX

Country

Date of birth †

DO 0 6 0 8 3 9

Nationality †

NA BRITISH

Business occupation †

OC SOLICITOR

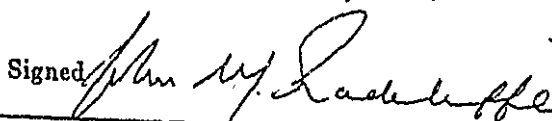
Other directorships †

NONE

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

**Consent signature**

Signed

Date 18<sup>th</sup> Feb. 1992

\* Voluntary details

† Directors only

A serving director etc must also sign the form following.

## Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to

Surname

Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

## Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Signed

*R. L. L. L.*

Date

18/2/92

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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.

MRS S BRYAN,

BARING INVESTMENT SERVICES

155 BISHOPSGATE,

LONDON,

EC2M 3XY