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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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2259590

Name of company


Baring Investment Services Limited

notifies you of the following change(s):

Julian Pole Winsor

was appointed as director on 01/07/1990

Particulars of new director or secretary

Name Julian Pole Winsor		Business occupation Administrator
Previous name(s)		Nationality British
Address The Old Vicarage, White Colne, Nr Colchester, Essex. CO6 2QD		Date of birth (where applicable) 25/07/1956
Postcode		
Other directorships (None)		
I consent to act as [director][secretary] of the company named above		
Signature 		Date 11 July 1990

Signed



Designation

Secretary

Date 16/7/90

Presentor's name address and reference (if any):

For official Use
General Section

COMPANIES HOUSE

RECEIVED

LONDON

CARDIFF

16 JUL 1990

17 JUL 1990