

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

COMPANIES HOUSE
15 JAN 1992
12

COMPANIES HOUSE
08 JAN 1992
M 60

COMPANIES HOUSE
23 JAN 1992
M 61

288

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

This form should be completed in black

Company number

CN 2259590

6

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 1 0 1 9 2

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

RICHARD P. C. Peter Charles

Surname

PARKHOUSE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 WESTMINSTER CLOSE,

KEMPSHOTT,

Post town

BASINGSTOKE

County/Region

HANTS

Postcode

RG22 4PP

Country

Date of birth †

DO 2 8 0 1 5 3

Nationality †

NA BRITISH

Business occupation †

OC ☒ Personnel Manager. ☒

Other directorships †

NONE

Consent signature

Signed

[Signature]

Date

7/1/92

* 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
Companies House)

Surname

Date of birth
(directors only)

Change of name
(enter new name)

Forenames

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

Signed

R. E. Little

Date

7/1/92

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

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

or

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.

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

MRS S BRYAN,

BARING INVESTMENT SERVICES LTD

155 BISHOPSGATE,

LONDON,

EC2M 3XY