



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTLC53D8

*Company Name:* **BARING INVESTMENT SERVICES LIMITED**

*Company Number:* **02259590**

*Received for filing in Electronic Format on the:* **23/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **22/09/2008**

*Name:* **MR JULIAN TIMOTHY SWAYNE**

*Consented to Act:* **YES**

*Usual Residential Address:* **3 GARDENIA WAY  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0BL**

*Date of Birth:* **06/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

*Other Directorships:*

**02259590 BARING INVESTMENT SERVICES LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2008**

*Authenticated:* **Yes (E/W)**