



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2259590

Company Name in full

Baring Investment Services Limited

Date of termination of appointment

Day Month Year  
2 4 0 7 2 0 0 2

as director

☐

as secretary

☒

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

NAME

\*Style / Title

Mr

\*Honours etc

NONE

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Neil Michael

Surname

Donnelly

†Date of Birth

Day Month Year  
0 3 0 9 1 9 7 2

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

Signed

*James Brace*  
Director of Baring Asset  
Management Holdings as director of the Company

Date

29.7.02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving 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 Investment  
Services Ltd., 155 Bishopsgate,

EC2M 3XY

Tel 020 7214 1024

DX number

N/A

DX exchange

N/A

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



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COMPANIES HOUSE

0211  
30/07/02

Form revised 1999