

Please complete in typescript, or in bold black capitals.

CHWP000

288c

DX 33050 Cardiff

DX 235 Edinburgh

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Com	pany	Num	ber
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2259590

Company Name in full		BARING INVESTMENT SERVICES LIMITED						
					- · · · · · · · · · · · · · · · · · · ·	-		
Changes of Complete in all cases particulars		Day Month Year  Date of change of particulars						
form	Name	*Style / Title	M R *Honours etc					
		Forename(s)	NEIL	MICHA	EL			
Surname † Date of Birth			DONNE					
			Day Month Year    3   9   1   9   7   2					
Change of name (enter new name) Forename(s)								
Surname		19						
Change of usual residential address (enter new address)		57 CUMBERLAND ROAD						
		Post town	HANWE	LL				
		County / Region	LONDON	,		Postcode	W7	2EH
		Country	UK	· · · · · · · · · · · · · · · · · · ·				<del></del>
Other change		(please specify)				<del></del>		
			A serving direct	or, secretary	etc mu	st sign the	form belo	ow.
* Voluntary details. † Directors only. **Delete as appropriat	e.	Signed	Mild)	omely	, 	Date		ugust 2001
		(** director/ secretary / 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.		NEIL DONNELLY, BARWG INVESTMENT						
		NEIL DONNELLY, BARWG INVESTMENT SERVICES LIMITED, 155 BISHUPSGATE,						
		LONDON ECZM3XYTOL 0207 2141902						
			DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

COMPANIES HOUSE

08/08/01