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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

[ ] [ ] [ ] [ ] [ ] [ ]

2259590

Name of company

Baring Investment Services Limited

notifies you of the following change(s):

Alan Robert Towndrow

was appointed as director on 12/04/1990

Particulars of new director or secretary

Name Alan Robert Towndrow		Business occupation Operations Manager
Previous name(s)		Nationality British
Address 153 Billy Lows Lane Potters Bar, Hertfordshire		Date of birth (where applicable) 22/09/1954
Postcode EN6 1UY		
Other directorships (None)		
I consent to act as [director][secretary] of the company named above		
Signature <i>Alan R Towndrow</i>		Date 23/4/90

Signed *M. J. [Signature]*

Designation *Director*

Date 17/04/90

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

For official Use  
General Section

Post room

BLUEPRINT  
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