

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02259590

Company Name in full

BARING INVESTMENT SERVICES LIMITED

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 5

†Date of
Birth

Day Month Year
| | | | | | |

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

N/A

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

N/A

Surname

BARING ASSET MANAGEMENT LIMITED (CO. NO. 02915887)

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

155 BISHOPSGATE



Post town

LONDON

Postcode

EC2M 3XY

County / Region

Country

UK

†Nationality

ENGLISH

†Business occupation

N/A

†Other directorships
(additional space overleaf)

SEE OVERLEAF

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

31/03/2005

A director, secretary etc must sign the form below.

Signed

Date

31/03/2005

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May (Ref: PMO/ALZG)

One Bunhill Row
London
EC1Y 8YY

Tel Tel: 020 7600 1200

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

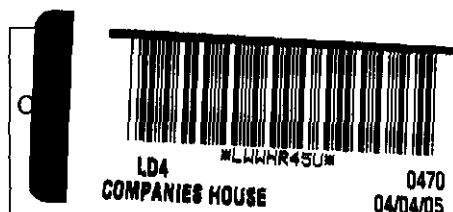
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number 02259590

† Directors only.

† Other directorships

BARING INTERNATIONAL INVESTMENT MANAGEMENT HOLDINGS

LIMITED,

BARING ASSET MANAGEMENT UK HOLDINGS LTD

BARING ASSET MANAGEMENT LIFE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.