



BLUEPRINT Company Secretary
CHA 101

288

This form should be completed in black

Change of director or secretary
or change of particulars.

Company number

CN 2259590

B

Company name

BARING INVESTMENT SERVICES LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 2 4 0 9 9 2

Appointment of director

CD X

Appointment of secretary

CS

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

Name * Style/Title

Fornames

WENDY

Surname

STEEL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 CLIFTON PARK ROAD,

CAVERSHAM,

Post town

READING,

County/Region

BERKSHIRE

Postcode

RG4 7PD

Country

Date of birth †

DO 0 3 1 0 4 6

Nationality † NA BRITISH

Business occupation †

OC SENIOR INFORMATION TECHNOLOGY DIRECTOR

Other directorships †

NONE

I consent to act as director/secretary of the above named company

Consent signature

Signed

Wendy Steel

Date

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR ☐

XD ☐

XS ☐

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

DO ☐

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

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

Signature

Signed

Date

2/10/92

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct
any enquiries about the information on
this form?

MRS S BRYAN,

BARING INVESTMENT SERVICES LTD

155 BISHOPSGATE,

LONDON,

EC2M 3XY