



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

2388957

Company name

ROBERT FLEMING OVERSEAS (NUMBER 1) LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 2 2 0 3 9 5

CD X

CS

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

DAVID WILLIAM JAMES

GARRETT

AD FLAT 2

STANLEY HOUSE 13-14 STANLEY CRESCENT

LONDON

W11 2NA

Country

DO 1 3 0 1 4 6

Nationality [†] NA BRITISH

OC MERCHANT BANKER

CURRENT : ROBERT FLEMING HOLDINGS LIMITED

PAST : FLEMING AMERICAN INVESTMENT TRUST PLC

THE OLD COURSE LIMITED

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

Signed

W. J. James

Date 22/3/95



A33 *A319T9YN* 234
COMPANIES HOUSE 24/03/95

Consent signature

A serving director etc must also sign the form following.

Resignation

(This includes any form of 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 (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, 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

C. W. H. H. H.

Date

22/3/95

(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?

THE COMPANY SECRETARY

25 COTHALL AVENUE

LONDON

EC2R 7DR