

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**APPOINTMENT of director or secretary**

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

**Company Name in full**

**Appointment form**

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
1	6	0	7	2	0
0	7	2	0	0	1

† Date of  
Birth

☒ as secretary

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

\* Honours etc

Julian Gerard Hugh

Briant

Previous  
surname(s)

"Little Tylers", 26 Sandown Road

Esher

Postcode KT10 9TU

Surrey

Country

British

† Business  
occupation

Investment Banker

See attached schedule

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

**Consent signature**

Date 18 JUL 2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 18 JUL 2001

(\*\*a ~~director~~ / secretary ~~director~~ / administrator / 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.

60 LONDON WALL, LONDON, EC2M 5TQ, England

Tel Tel: 020 7767 1536  
Fax: 020 7767 7198

DX number

DX exchange



A37  
COMPANIES HOUSE

0046  
03/08/01

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

**Companies House, Crown Way, Cardiff, CF4 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**

3002705

† Directors only.

† Other directorships


**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.

Please complete in typescript,  
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CHFP010

**Company Number**

**List of other directorships**  
**Schedule to form 288a**

3002705

**Company Name in full**

ING Baring Holdings Limited

**Name**

Julian Gerard Hugh Briant

Company Name	Resignation
ING Barings Limited	