



**BARING INVESTMENT SERVICES LIMITED**

**902985124**

## Director Information

|                                    |                                    |                    |                                    |
|------------------------------------|------------------------------------|--------------------|------------------------------------|
| <b>Title</b>                       |                                    | <b>Honours</b>     |                                    |
| <b>Name</b>                        | BARING INVESTMENT SERVICES LIMITED | <b>Number</b>      | 902985124                          |
| <b>Postcode</b>                    | EC4M 7BF                           | <b>Address</b>     | 20 Old Bailey Old Bailey<br>London |
| <b>Date of birth</b>               |                                    | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 0                                  |                    |                                    |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MAILLARD   | 04986665 | Company is dissolved    | 05/12/2003 | 31/03/2005 | Company Secretary |
| BARING ASSET MANAGEMENT LIFE LIMITED                                   | 03888784 | Company is dissolved    | 23/12/1999 |            | Company Secretary |
| BARING PRIVATE INVESTMENT MANAGEMENT LIMITED                           | 02351511 | Company is dissolved    | 04/11/1994 |            | Company Secretary |
| RAVENSBORNE REGISTRATION SERVICES LIMITED                              | 02873620 | Company is dissolved    | 04/11/1994 | 31/03/2005 | Company Secretary |
| ING UK LIMITED   | 01131971 | Company is dissolved    | 04/11/1994 | 31/03/2005 | Company Secretary |
| ZEDRA FIDUCIARY SERVICES (UK) LIMITED                                  | 02362041 | Active - Accounts Filed | 04/11/1994 | 31/03/2005 | Company Secretary |
| BARING INTERNATIONAL INVESTMENT LIMITED                                | 01426546 | Active - Accounts Filed | 04/11/1994 | 26/01/2021 | Company Secretary |
| BARING FUND MANAGERS LIMITED   | 00941405 | Active - Accounts Filed | 04/11/1994 | 26/01/2021 | Company Secretary |
| BARING QUANTITATIVE MANAGEMENT LIMITED                                 | 02029119 | Company is dissolved    | 04/11/1994 |            | Company Secretary |
| ING (LONDON) (NO.10) LIMITED   | 02609720 | Company is dissolved    | 04/11/1994 | 31/03/2005 | Company Secretary |
| NORTHERN TRUST INTERNATIONAL FUND ADMINISTRATION SERVICES (UK) LIMITED | 01940905 | Company is dissolved    | 04/11/1994 | 31/03/2005 | Company Secretary |
| BARING ASSET MANAGEMENT LIMITED  | 02915887 | Active - Accounts Filed | 04/11/1994 | 26/01/2021 | Company Secretary |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| BARING INTERNATIONAL<br>INVESTMENT MANAGEMENT<br>HOLDINGS | 01957768 | Company is dissolved | 04/11/1994 |            | Company<br>Secretary |
| BARING ASSET MANAGEMENT UK<br>HOLDINGS LTD                | 01764215 | Company is dissolved | 04/11/1994 |            | Company<br>Secretary |
| BARING INVESTMENT<br>MANAGEMENT LIMITED                   | 01950265 | Company is dissolved | 04/11/1994 |            | Company<br>Secretary |
| BARING MANAGED FUNDS SERVICE<br>LIMITED                   | 02148521 | Company is dissolved | 04/11/1994 |            | Company<br>Secretary |
| FINANCIAL SERVICES GROUP<br>LIMITED                       | 02351508 | Company is dissolved | 04/11/1994 | 31/03/2005 | Company<br>Secretary |
| THE BARING EMERGING EUROPE<br>TRUST PLC                   | 02866428 | Company is dissolved | 04/11/1993 | 11/03/1996 | Company<br>Secretary |
| J.F.K. INVESTMENTS LIMITED                                | 00904423 | Company is dissolved | 21/06/1992 | 05/07/1996 | Company<br>Secretary |