



Companies House
— for the record —

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Change in the details of a Director or Secretary

Company Name: BARCLAYS NOMINEES (BRANCHES) LIMITED

Company Number: 00210512



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Personal Details Prior to Change

Position: DIRECTOR

Original Name: BARCLAYS HOLDINGS LIMITED

New Details

Date of Change: 07/01/1999

New Name: BARCLAYS DIRECTORS LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 07/01/1999 **Authenticated:** Yes

Presenters Details

Presenters Reference: 000419

Name: JOHN MILLS

Address: BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH

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