



Companies House

— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: BARCLAYS NOMINEES (BRANCHES) LIMITED

Company Number: 00210512



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Resignation Details

Position: DIRECTOR **Date of Resignation:** 27/07/1999

Name: BARCLAYS GROUP HOLDINGS LIMITED

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 27/07/1999 **Authenticated:** Yes

Presenters Details

Presenters Reference: 001125

Name: JOHN MILLS

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

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