

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary*Please complete in typescript, or in bold black capitals.*

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

210512

Company Name in full

Barclays Nominees (Branches) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
0	2	0	6	2	0

Name * Style / Title

Mr

*** Honours etc****Forename(s)**

John Stewart

Surname

Gibson

† Date of Birth

Day		Month		Year	
1	0	0	2	1	9

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address ††***(enter new address)*

1 Churchill Place

Post town

London

County / Region**Postcode**

E14 5HP

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☒**Country****Other Change**
*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**For and on behalf of**
BARCOSEC LIMITED**Date**

31 MAY 2005

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Steven Kilday, Barclays Corporate Secretariat,

1 Churchill Place, London, E14 5HP

Tel**DX number****DX exchange**

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

Companies House, Crown Way, Cardiff, CF14 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