



BLUEPRINT
Company Secretary

288a

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

Company Number 210512

Company Name in full BARCLAYS NOMINEES (BRANCHES) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
07 08 96

† Date of birth Day Month Year

Appointment Form

Appointment as director

as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

Surname

BARCOSEC LIMITED

Previous

Forename(s)

Previous

Surname

Usual residential address

54 LOMBARD STREET

Post town

LONDON

Postcode

EC3P 3AH

County / Region

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

A.C.E.

Date

7/8/96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

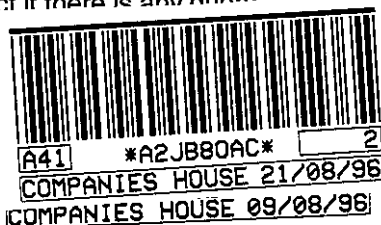
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Date

7/8/96

** Please delete as appropriate

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 question.



A41 *A2JB80AC* 2
COMPANIES HOUSE 21/08/96
COMPANIES HOUSE 09/08/96

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

BARCLAYS BANK PLC
SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH

When you have completed and signed the form please send it to
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**

210512

†Other directorships

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.

- 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

Other directorships.

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.