

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

210512

Company Name in full

Barclays Nominees (Branches) Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
3	1	0	5	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Barcosec Limited

† Date of Birth

Day		Month		Year	

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

Country

Other Change*(please specify)*For and on behalf of **BARCOSEC LIMITED** **Serving director, secretary etc must sign the form below.****Signed****Date** 25 APR 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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 query.

Rebecca Potts, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP, England

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 EdinburghA26
COMPANIES HOUSE0576
02/06/05