



**Companies House**

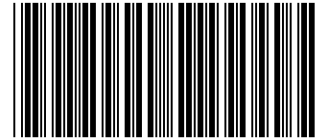
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BARCLAYS NOMINEES (BRANCHES) LIMITED**

*Company Number:* **00210512**



XTHW00E5

*Received for filing in Electronic Format on the:* **03/04/2007**

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **19/03/2007**

*Name:* **RUPERT DICKINSON**

*Consented to Act:* **Yes**

*Usual Residential Address* **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **11/08/1973** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

<b>920880</b>	<b>BARCLAYS BANK TRUST COMPANY LIMITED</b>
<b>327836</b>	<b>BARCLAYS NOMINEES (PROVINCIAL) LIMITED</b>
<b>2092410</b>	<b>BARCLAYS SHAREDEALING</b>
<b>2569002</b>	<b>BARCLAYS STOCKBROKERS (HOLDINGS) LIMITED</b>
<b>4614350</b>	<b>BARCLAYS STOCKBROKERS (NOMINEES) LIMITED</b>
<b>1986161</b>	<b>BARCLAYS STOCKBROKERS LIMITED</b>
<b>1056578</b>	<b>BARCLAYSHARE NOMINEES LIMITED</b>
<b>221197</b>	<b>LOMBARD STREET NOMINEES LIMITED</b>
<b>02325911</b>	<b>SHARELINK NOMINEES LIMITED</b>

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**