



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X5JU94TL

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

*Company Number:* **00210512**

*Received for filing in Electronic Format on the:* **14/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **26/09/2008**

*Name:* **RUPERT DICKINSON**

*Consented to Act:* **YES**

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**920880     BARCLAYS BANK TRUST COMPANY LIMITED**

**327836     BARCLAYS NOMINEES (PROVINCIAL) LIMITED**

**2092410    BARCLAYS SHAREDEALING**

**2569002    BARCLAYS STOCKBROKERS (HOLDINGS) LIMITED**

**4614350    BARCLAYS STOCKBROKERS (NOMINEES) LIMITED**

**1986161    BARCLAYS STOCKBROKERS LIMITED**

**1056578    BARCLAYSHARE NOMINEES LIMITED**

**221197    LOMBARD STREET NOMINEES LIMITED**

**02325911    SHARELINK NOMINEES LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**