



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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

*Company Number:* **00210512**

*Received for filing in Electronic Format on the:* **27/03/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **26/03/2009**

*Name:* **RAMSAY ALEXANDER URQUHART**

*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:* **08/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

**920880** **BARCLAYS BANK TRUST COMPANY LIMITED**

**2092410** **BARCLAYS SHAREDEALING**

**2569002** **BARCLAYS STOCKBROKERS (HOLDINGS) LIMITED**

**4614350** **BARCLAYS STOCKBROKERS (NOMINEES) LIMITED**

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/03/2009**

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