

BLUEPRINT

OneWorld

288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

210512

Company Name in full

Barclays Nominees (Branches) Limited

Date of termination of appointment

Day	Month	Year
05	08	2004

as director

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

Barcosec Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

For and on behalf of  
**BARCOSEC LIMITED**

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

Date

19.08.04

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, Group Corporate Secretariat,	
54 Lombard Street, London, EC3P 3AH, 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 Edinburgh

A37  
COMPANIES HOUSE0715  
21/08/04