

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	
0	2	0	6	2	0

Date of change of particulars

**Name \* Style / Title**

\* Honours etc

Forename(s)

Rosemary Anne

Surname

Mead

† Date of Birth

Day		Month		Year	
2	6	0	5	1	9

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address ††***(enter new address)*

Post town

County / Region

☒

Country

**Other Change**  
*(please specify)*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

1 Churchill Place

London

Postcode E14 5HP

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed****For and on behalf of**  
**BARCOSEC LIMITED****Date**

31 MAY 2005

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

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

Steven Kilday, Barclays Corporate Secretariat,

1 Churchill Place, London, E14 5HP

Tel

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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**A29  
COMPANIES HOUSE0182  
08/06/05