



Companies House
— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: LOMBARD STREET NOMINEES LIMITED

Company Number: 00221197



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X089HIN0

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 27/07/1999

Name: BARCOSEC LIMITED

Consented to Act: Yes **Corporate Authentication Supplied:** Yes

Usual Residential Address 54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH

Other Directorships:

3545869	BARAFOR
2788001	GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY
2788015	GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY
2788084	GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY
2788097	GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY
2788103	GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
2661983	BESSA BLUE CHIP III PLC
02661981	BESSA BLUE CHIP II PLC
02682918	BESSA BLUE CHIP PLC
219528	WATER STREET INVESTMENTS LIMITED
1363893	GEORGE YARD BLACKFRIARS LIMITED
547606	BARFRANC LIMITED
358323	MARTINS BANK STAFF TRUSTS LIMITED
2222899	BARCLAYS SAFE CUSTODY LIMITED
3025274	BARCLAYS CAPITAL LEASING (NO.165) LIMITED
949580	ZANTON SERVICE COMPANY
1833880	WEDD DURLACHER INTERNATIONAL LIMITED
1018995	EXSHELFCO (BCO) LIMITED
1762911	EXSHELFCO (BCFS) LIMITED
2102606	BARCLAYS SERVICES (JAPAN) LIMITED

Other Directorships: 1767980 BARCLAYS CAPITAL SERVICES LIMITED
2793075 BARCLAYS CAPITAL PROJECTS LIMITED
2239504 BARCLAYS CAPITAL OVERSEAS LIMITED
2199573 BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
1157682 BARCLAY PROJECTS LIMITED
393012 WEDD JEFFERSON (NOMINEES) LIMITED
1173828 W.D. PENSION FUND LIMITED
1944245 VAULTADD LIMITED
1764681 GORTON NOMINEES LIMITED
460867 FINPART NOMINEES LIMITED
1466376 EXSHELFCO (BCUTM) LIMITED
1659611 EXSHELFCO (BCIIM) LIMITED
300897 DURLACHER NOMINEES LIMITED
1756745 BEVAN NOMINEES LIMITED
1957772 BARSEC NOMINEES LIMITED
1957372 BARCLAYS CAPITAL NOMINEES LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 27/07/1999 *Authenticated:* Yes

Presenters Details

Presenters Reference: 001409
Name: JOHN MILLS
Address: BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH

Tel: 0171 699 2462