



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X1ST58IE

Company Name: **LOMBARD STREET NOMINEES LIMITED**

Company Number: **00221197**

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

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**

210512 **BARCLAYS NOMINEES (BRANCHES) LIMITED**

822782 **BARCLAYS NOMINEES (K.W.S.) LIMITED**

327836 **BARCLAYS NOMINEES (PROVINCIAL) LIMITED**

2223020	BARCLAYS NOMINEES (UNITED NATIONS FOR UNJSPF) LIMITED
2092410	BARCLAYS SHAREDEALING
2569002	BARCLAYS STOCKBROKERS (HOLDINGS) LIMITED
4614350	BARCLAYS STOCKBROKERS (NOMINEES) LIMITED
1986161	BARCLAYS STOCKBROKERS LIMITED

Authorisation

Authoriser Designation: **secretary**

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

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