



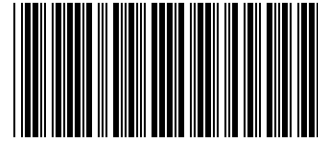
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BARCLAYSHARE NOMINEES LIMITED**

Company Number: **01056578**



Received for filing in Electronic Format on the: **16/01/2007**

XEVGEM9V

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/01/2007**

Name: **ROSEMARY ANNE MEAD** *Date of Birth:* **26/05/1955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**