

288a_(ef)

Appointment of a Director or Secretary

Company Name: BARCLAYS INDUSTRIAL INVESTMENTS LIMITED

Company Number: 01444637

Received for filing in Electronic Format on the: 02/05/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 15/04/2002

Name: ANTON EDWARD WELLENREITER

Consented to Act: Yes

Usual Residential Address 10 COMPAYNE GARDENS

LONDON NW63DH

Date of Birth: 25/02/1969 Nationality: BRITISH

Occupation: FUND MANAGER

Other Directorships: 1125740 BARCLAYS PRIVATE EQUITY LIMITED

ELLIS HAYWARD GROUP LIMITED

NEWGO 1 LIMITED

RUBY PROJECT LIMITED TV TRAVEL GROUP LIMITED

TV TRAVEL SHOP BROADCASTING LIMITED

TV TRAVEL SHOP LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/05/2002 Authenticated: Yes (E/W)