



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW3K53NB

Company Name: **BARCLAYS INDUSTRIAL INVESTMENTS LIMITED**

Company Number: **01444637**

Received for filing in Electronic Format on the: **03/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/07/2008**

Name: **ANDREW DEREK PARS**

Consented to Act: **YES**

Usual Residential Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth: **28/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

2156192 BARCLAYS PVLP PARTNER LIMITED

SC276512 BPE GENERAL PARTNER II LIMITED

SC226515 BPE GENERAL PARTNER LIMITED

2223016 CLINK STREET NOMINEES LIMITED

EASYCAR LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

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