



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X7XZBSX0

Company Name: **Barclays Industrial Investments Limited**

Company Number: **01444637**

Received for filing in Electronic Format on the: **01/04/2011**

New Appointment Details

Date of Appointment: **24/03/2011**

Name: **ROBERT WILLIAM MYERS**

Consented to Act: **YES**

Service Address: **1 CHURCHILL PLACE
LONDON
UNITED KINGDOM
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1969**

Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.