



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BARCLAYS LEASING (NO.21) LIMITED**

Company Number: **02127576**



XABJDFA3

Received for filing in Electronic Format on the: **23/10/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **12/08/2002**

Name: **RICHARD JOHN MCMILLAN**

Consented to Act: **Yes**

Usual Residential Address **17 HAWTHORN CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE S021 1UX**

Date of Birth: **15/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **1354774 ARIBAGE LIMITED
2332254 BARCLAY LEASING LIMITED
1728893 BARCLAYS DIRECTORS LIMITED
813887 BARCLAYS EXPORT AND FINANCE COMPANY LIMITED
2172547 BARCLAYS INDUSTRIAL LEASING LIMITED
2057203 BARCLAYS LEASING (NO. 3) LIMITED
2057204 BARCLAYS LEASING (NO. 6) LIMITED
2057205 BARCLAYS LEASING (NO. 9) LIMITED
2057206 BARCLAYS LEASING (NO.12) LIMITED
2127551 BARCLAYS LEASING (NO.15) LIMITED
2127049 BARCLAYS LEASING (NO.18) LIMITED
2127577 BARCLAYS LEASING (NO.24) LIMITED
868233 BARCLAYS MERCANTILE HIGHLAND FINANCE LIMITED
2243568 BARMAC (CONSTRUCTION) LIMITED
2577757 BLAF (NO. 2) LIMITED
2512160 BLAF (NO. 3) LIMITED
2512601 BLAF (NO. 9) LIMITED**

Other Directorships: 2577579 BLAF (NO.10) LIMITED
1121832 BM DORMANT (NO.6) LIMITED
3025063 BMBF (BLUEWATER INVESTMENTS) LIMITED
2260143 BMBF (NO. 3) LIMITED
2259168 BMBF (NO. 6) LIMITED
2258852 BMBF (NO. 9) LIMITED
2259175 BMBF (NO.12) LIMITED
2258803 BMBF (NO.15) LIMITED
2259519 BMBF (NO.18) LIMITED
2260145 BMBF (NO.21) LIMITED
2258851 BMBF (NO.24) LIMITED
1364426 BMI (NO. 3) LIMITED
1353901 BMI (NO. 6) LIMITED
1354011 BMI (NO. 9) LIMITED
2136044 BMI (NO.18) LIMITED
1073947 BMI MARINE LIMITED
982265 BYROM HOUSE NOMINEES LIMITED
639462 FITZROY FINANCE LIMITED
1364167 HIGHLAND (MACHINERY) LIMITED
2285509 J.V. CONSTRUCTION LIMITED
2285515 J.V. ESTATES LIMITED
2030522 MCC LEASING (NO. 3) LIMITED
2030523 MCC LEASING (NO. 6) LIMITED
2033886 MCC LEASING (NO. 9) LIMITED
2033887 MCC LEASING (NO.12) LIMITED
2130659 MCC LEASING (NO.15) LIMITED
2130661 MCC LEASING (NO.21) LIMITED
2127066 MCC LEASING (NO.24) LIMITED
290277 MERCANTILE CREDIT COMPANY LIMITED
177322 MERCANTILE INDUSTRIAL LEASING LIMITED
2511456 MERCANTILE LEASING ADMINISTRATION LIMITED
2459930 MERCANTILE LEASING COMPANY (NO. 72) LIMITED
2699324 MERCANTILE LEASING COMPANY (NO. 93) LIMITED
2699326 MERCANTILE LEASING COMPANY (NO. 96) LIMITED
2895722 MERCANTILE LEASING COMPANY (NO.132) LIMITED
3024846 MERCANTILE LEASING COMPANY (NO.135) LIMITED
2895736 MERCANTILE LEASING COMPANY (NO.144) LIMITED
3025500 MERCANTILE LEASING COMPANY (NO.147) LIMITED
3024887 MERCANTILE LEASING COMPANY (NO.150) LIMITED
3024894 MERCANTILE LEASING COMPANY (NO.153) LIMITED
3024878 MERCANTILE LEASING COMPANY (NO.162) LIMITED
661742 MERCANTILE LEASING COMPANY LIMITED
1355247 NEW HOLLAND FINANCE LIMITED
2290400 PLUMBLINE PROPERTIES LIMITED
273408 SURETY TRUST LIMITED
2299771 UNITED COACH LEASING LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 23/10/2002 *Authenticated:* Yes (E/W)