

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			21560	066								
Company Name in full			BARI	NT Y	LIMITE)						·
* F 2 8 8 A	C 5 0	7	Date of	Day 02	Month 10	Year 96		† Date o	of birth	Day	Month	Year
Appointment Form	Appointm	nent as director	/	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style / Title					* -	lonours etc	;			
		Forename(s)										
		Surname Previous Forename(s) Previous Surname ual residential	BARC	LAYS	HOLDI	NGS L	IMITED					
		address			RD STR							
Post town County / Region			LONDON					Postcod	etcode EC3P 3AH			
								Country	ENGL	AND &	WALES	
		† Nationality		· <u>-</u>		_ ∱Bu	ısiness d	occupation	_			
† Other directorships			None I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.	Conser	t Signature		lan	n be	mpi		Date	е	3.10.		
** Please delete as appro	priate	Signed	(**a direct		etary / admi					27.3.	*	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) BARCLAYS BANK PLC 54 LOMBARD STREET LONDON EC3P 3AH									
A07 *AWM2CUII* 411 COMPANIES HOUSE 02/04/97			Comp	anies	House,	Crow	n Way, (ned the for Cardiff, CF	4 3UZ	DX 33		ırdiff

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number	2156066	
† Directors only. †Other directorships		
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname		
line and registered or principal office on the usual residential line.		
Give previous forenames or surname(s) except:		
 for a married woman, the name by which she was known before marriage need not be given. 		
- for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may state the title instead of or in addition to		
the forenames and surname and need not give the name by which that person		
was known before he or she adopted the title or preceded to it.		7414
Other directorships. Give the name of every company		
incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either		
is, or at all times during the past five years when the person concerned was a director, was		
 dormant a parent company which wholly owned 		
the company making the return, or - another wholly owned subsidiary of the same parent company.		
outile parent company.		40
