



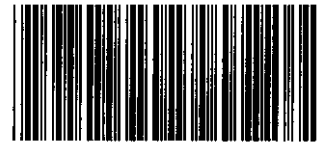
**Companies House**  
— for the record —

**288ab<sub>(ef)</sub>**

**Appointment / Resignation of a Director  
or Secretary**

*Company Name:* **EXSHELFCO (BDC) LIMITED**

*Company Number:* **02530163**



**X0A5CK7F**

*Received for filing in Electronic Format on the:* **01/10/1999**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **28/09/1999**

*Name:* **PETER STUART CROOK**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 DERWENT WAY  
ALDERLEY EDGE  
CHESHIRE SK9 7WE**

*Date of Birth:* **15/07/1963**     *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **28/09/1999**     *Authenticated:* **Yes**

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***Presenters Details***

*Presenters Reference:* **00001559**  
*Name:* **JOHN MILLS**  
*Address:* **BARCLAYS PLC  
GROUP SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON EC3P 3AH**

*Tel:* **0171 699 2462**