



BLUEPRINT
Company Secretary

CHA 101



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black

Company number

CN 2530163

Company name

BARCLAYS DE ZOETE WEDD DERIVATIVES LIMITED

Appointment

(Turn to following page for resignation and change of particulars).

Date of appointment

Day Month Year
DA 0 9 0 6 9 5

Appointment of director

CD ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

CS X

Name * Style/Title

Forenames

IAN CRAIG

Surname

WHYTE

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 172 FOREST ROAD

Post town

TUNBRIDGE WELLS

County/Region

KENT

Postcode

TN2 5JD

Country

Date of birth[†]

DO ☐

Nationality[†] NA

Business occupation[†]

OC ☐

Other directorships[†]

Consent signature

Signed

Ian Craig

Date - 9 JUN 1995

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

DR 0 9 0 6 9 5

XD

XS X

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

JOHN MICHAEL DAVID

ATTERBURY

DO

REPLACEMENT

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Signature

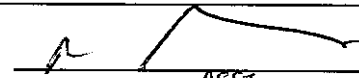
After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

A serving director, secretary etc must sign the form below.

Signed



Date 9 JUN 1995

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

BARCLAYS BANK PLC

SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON

EC3P 3AH