



**Companies House**

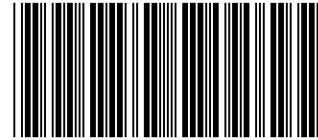
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BARCLAYS GLOBAL INVESTORS SERVICES LIMITED**

*Company Number:* **02793079**



XGPZGRS0

*Received for filing in Electronic Format on the:* **03/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **18/06/2007**

*Name:* **NEIL PURVIS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **20/01/1971**      *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **03/08/2007**      *Authenticated:* **Yes (E/W)**