

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2958400

Company Name in full

Barclays Capital Principal Investments Limited

**Changes of
particulars
form***Complete in all cases*

Day		Month		Year	
3	1	0	5	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Surname

Barcosec Limited

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

1 Churchill Place

Post town

London

County / Region

Postcode E14 5HP

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

SignedFor and on behalf of
BARCOSEC LIMITED**Date**

25 APR 2005

(director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Angela Lawson, Barclays Bank PLC, Barclays Corporate

Secretariat, Level 29, 1 Churchill Place, London,

E14 5HP

Tel

DX number

DX exchange

A26
COMPANIES HOUSE0525
02/06/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh