



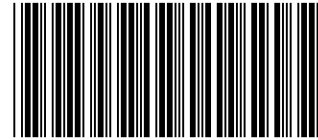
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BARCLAYS CAPITAL PRINCIPAL INVESTMENTS
LIMITED**

Company Number: **02958400**



X17DKJK5

Received for filing in Electronic Format on the: **11/10/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2006**

Name: **CHRISTOPHER JAMES COLES** *Date of Birth:* **13/12/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**