



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGA1T1P7

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

Company Number: **02958400**

Received for filing in Electronic Format on the: **25/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **08/07/2008**

Name: **GARY CARL ROMAIN**

Consented to Act: **YES**

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

Date of Birth: **08/02/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

4859562 BARCLAYS UNQUOTED PROPERTY INVESTMENTS LIMITED

5230120 NORTHWHARF INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/07/2008**

Authenticated: **Yes (E/W)**