



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XA84TNED

Company Name: **Barclays Capital Principal Investments Limited**

Company Number: **02958400**

Received for filing in Electronic Format on the: **14/09/2010**

New Appointment Details

Date of Appointment: **04/08/2010**

Name: **MR TOM JOHANNESSEN**

Consented to Act: **YES**

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1970**

Nationality: **NORWEGIAN**

Occupation: **PORTFOLIO MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.