



Companies House

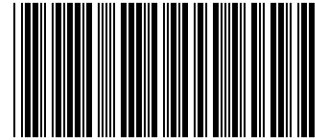
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **02958400**



XEGRS5L0

Received for filing in Electronic Format on the: **26/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/05/2005**

Name: **ANDREW THOMAS KARL WESTENBERGER**

Consented to Act: **Yes**

Usual Residential Address **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

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: **06/03/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships: **1728893 BARCLAYS DIRECTORS LIMITED
2594747 TRENDURBAN PROPERTY MANAGEMENT LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**