

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: BARSHELFCO (NO.73) LIMITED

*Company Number:* **02958406** 

Received for filing in Electronic Format on the: 18/02/2002

NETTO A OFFI

## New Appointment Details

Position: DIRECTOR Date of Appointment: 25/01/2002

Name: JENNIFER MARGRET ALLERTON

Consented to Act: Yes

Usual Residential Address THE OLD BAKEHOUSE

11 HIGH STREET KISLINGBURY

NORTHAMPTONSHIRE NN7 4AQ

Date of Birth: 06/12/1951 Nationality: BRITISH

Occupation: TECHNOLOGY DIRECTOR

Other Directorships: 2156204 BARCLAYCARD SERVICES LIMITED

1728893 BARCLAYS DIRECTORS LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/02/2002 Authenticated: Yes (E/W)