

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

151731					
Barclays	Life	Assurance	Company	Limited	

Appointment form

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the

Confidentiality Order granted under the provisions of section

Companies Act 1985

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous

forename(s) t†Usual residential

address

X

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Day Month Month Year Year † Date of 1 1 0 0 0 9 6 Birth

Х as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

* Honours etc

John Robert

Liver

Previous surname(s)

54 Lombard Street

London

Postcode EC3P 3AH

Country England

† Business British occupation

Compliance Director

None

I consent to act as ** director / secretary of the above named company

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

For and on behalf of BARCOSEC LIMITED

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

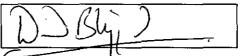
11/1/05

John R. Liver.

Date

5/1/2005

A director, secretary etc must sign the form below.



Date

6112005

**a director / secretary / administrator / administrative resolver / receiver manager / receiver)

Rebecca Potts, Group Corporate Secretariat, 54 Lombard Street, London, EC3P 3AH, England Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

# # ₁	Company Number	151731	 	
† Directors only.	† Other directorships			
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.