



Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name: LOMBARD STREET NOMINEES LIMITED

Company Number: 00221197



X01ERD0G

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Personal Details Prior to Change

Position: DIRECTOR

Original Name: BARCLAYS GROUP LIMITED

New Details

Date of Change: 07/01/1999

New Name: BARCLAYS GROUP HOLDINGS LTD

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 07/01/1999 **Authenticated:** Yes

Presenters Details

Presenters Reference: 000064
Name: JOHN MILLS
Address: BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
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