



Companies House

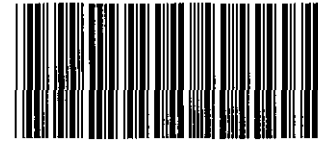
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**Appointment / Resignation of a Director
or Secretary**

Company Name: **LOMBARD STREET NOMINEES LIMITED**

Company Number: **00221197**



X0853INI

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **27/07/1999**

Name: **BARCLAYS DIRECTORS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/1999** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **001251**

Name: **JOHN MILLS**

Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH**

Tel: **0171 699 2462**