



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVTAW3MG

Company Name: **LOMBARD STREET NOMINEES LIMITED**

Company Number: **00221197**

Received for filing in Electronic Format on the: **02/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/09/2008**

Name: **RUPERT DICKINSON**

Consented to Act: **YES**

Usual Residential Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth: **11/08/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

920880 BARCLAYS BANK TRUST COMPANY LIMITED

210512 BARCLAYS NOMINEES (BRANCHES) LIMITED

210512 BARCLAYS NOMINEES (BRANCHES) LIMITED

327836 BARCLAYS NOMINEES (PROVINCIAL) LIMITED

327836 BARCLAYS NOMINEES (PROVINCIAL) LIMITED

2092410	BARCLAYS SHAREDEALING
2569002	BARCLAYS STOCKBROKERS (HOLDINGS) LIMITED
4614350	BARCLAYS STOCKBROKERS (NOMINEES) LIMITED
1986161	BARCLAYS STOCKBROKERS LIMITED
1056578	BARCLAYSHARE NOMINEES LIMITED
02325911	SHARELINK NOMINEES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**