



*Companies House*  
— for the record —

**288c**<sub>(ef)</sub>

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

*Company Name:* **LOMBARD STREET NOMINEES LIMITED**

*Company Number:* **00221197**



*Received for filing in Electronic Format on the:* **20/01/1999**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **BARCLAYS HOLDINGS LIMITED**

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*New Details*

*Date of Change:* **07/01/1999**

*New Name:* **BARCLAYS DIRECTORS LIMITED**

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*Authorisation*

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

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*Presenters Details*

*Presenters Reference:* **000382**  
*Name:* **JOHN MILLS**  
*Address:* **BARCLAYS PLC**  
**GROUP SECRETARY'S OFFICE**  
**54 LOMBARD STREET**  
**LONDON EC3P 3AH**

*Tel:* **0171 699 2462**