



**Companies House**

— for the record —

# 288ab<sub>(ef)</sub>

## Appointment / Resignation of a Director or Secretary

**Company Name:** LOMBARD STREET NOMINEES LIMITED

**Company Number:** 00221197



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### ***New Appointment Details***

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

**Name:** BAROMETERS LIMITED

**Consented to Act:** Yes

**Corporate Authentication Supplied:** Yes

**Usual Residential Address**      54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH

**Other Directorships:**

2788103	GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY
2661983	BESSA BLUE CHIP III PLC
02661981	BESSA BLUE CHIP II PLC
02682918	BESSA BLUE CHIP PLC
547606	BARFRANC LIMITED
219528	WATER STREET INVESTMENTS LIMITED
1363893	GEORGE YARD BLACKFRIARS LIMITED
358323	MARTINS BANK STAFF TRUSTS LIMITED
2222899	BARCLAYS SAFE CUSTODY LIMITED
3025274	BARCLAYS CAPITAL LEASING (NO.165) LIMITED
949580	ZANTON SERVICE COMPANY
1833880	WEDD DURLACHER INTERNATIONAL LIMITED
1018995	EXSHELFCO (BCO) LIMITED
1762911	EXSHELFCO (BCFS) LIMITED
2102606	BARCLAYS SERVICES (JAPAN) LIMITED
1767980	BARCLAYS CAPITAL SERVICES LIMITED
2793075	BARCLAYS CAPITAL PROJECTS LIMITED
2239504	BARCLAYS CAPITAL OVERSEAS LIMITED
2199573	BARCLAYS CAPITAL (FUEL AND POWER) LIMITED
1157682	BARCLAY PROJECTS LIMITED

*Other Directorships:* 1173828 W.D. PENSION FUND LIMITED  
393012 WEDD JEFFERSON (NOMINEES) LIMITED  
1929334 WEDD DURLACHER MORDAUNT HOLDINGS LIMITED  
1944245 VAULTADD LIMITED  
1764681 GORTON NOMINEES LIMITED  
460867 FINPART NOMINEES LIMITED  
1466376 EXSHELFCO (BCUTM) LIMITED  
1659611 EXSHELFCO (BCIM) LIMITED  
300897 DURLACHER NOMINEES LIMITED  
1756745 BEVAN NOMINEES LIMITED  
1957772 BARSEC NOMINEES LIMITED  
1957372 BARCLAYS CAPITAL NOMINEES LIMITED  
3545869 BARAFOR  
2788001 GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY  
2788015 GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY  
2788084 GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY  
2788097 GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY

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### *Authorisation*

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

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### *Presenters Details*

*Presenters Reference:* **001408**  
*Name:* **JOHN MILLS**  
*Address:* **BARCLAYS PLC**  
**GROUP SECRETARY'S OFFICE**  
**54 LOMBARD STREET**  
**LONDON EC3P 3AH**

*Tel:* **0171 699 2462**