



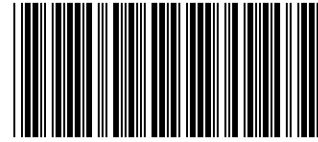
*Companies House*  
— for the record —

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

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BARCLAYS NOMINEES (PROVINCIAL) LIMITED**

*Company Number:* **00327836**



*Received for filing in Electronic Format on the:* **16/01/2007**

XEVGBM9S

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **12/01/2007**

*Name:* **ROSEMARY ANNE MEAD**     *Date of Birth:* **26/05/1955**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **16/01/2007**     *Authenticated:* **Yes (E/W)**