



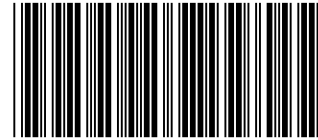
Companies House
— for the record —

288b_(ef)

**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: **11/04/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/04/2007**

Name: **LEE JOHN DOOLEY** *Date of Birth:* **26/05/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**