



**Companies House**

— for the record —

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

**Appointment / Resignation of a Director  
or Secretary**

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

*Company Number:* **00327836**



X081TIN4

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***Resignation Details***

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

*Name:* **BARCLAYS GROUP HOLDINGS LIMITED**

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***Authorisation***

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

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***Presenters Details***

*Presenters Reference:* **001138**

*Name:* **JOHN MILLS**

*Address:* **BARCLAYS PLC  
GROUP SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON EC3P 3AH**

*Tel:* **0171 699 2462**