

Please complete in typescript, or in bold black capitals			for re	esign	ation	(use		n 288	b) or cl	hange	y
CHFP029				····					,,		
	Company Numbe	r 334582									
	Company Name in fu	BARCL	AY EN	TERPR	RISE LIN	/ITED					
		ļ L	·	··					 .		
	Date of	Day N	/lonth	Yea			Date of	Day	Month	Year	
Appointmo form	appointmer ent Appointment as director		J <u>4</u>		0 2 cretary	X	Birth Please	e mark the	appropriate box	c. If appointme	 nt i:
	1				,	:	as a d	irector and	secretary mark	both boxes.	
Notes on comple appear on revers		e MISS	MISS *Hono								
	Forename(s	JANET R	JANET RUTH								
	Surname	HEATON					·		== .: :		
	Previou Forename(s						Previous name(s				
	Usual residentia addres		RS ROV	V, PORT	LAND STI	REET					
	COSBY	COSBY					Postcode LE9 1TQ				
	LEICEST	LEICESTERSHIRE						ENGLAND			
	y	†Business occ									
	†Other directorship (additional space overlea)									
		consent to act as ** director / secretary of the above named con							mpany		
	Consent signatur		,					Date !	13 AP3	2002	
Voluntary details. Directors only.	iata	A direct	orsec	retary	etc mus	st sign	tne tor	m belov	N		
*Delete as appropri	Signe		Y L	uln	<u> </u>			Date		23 2002	
		(** a director	/ secreta	ry / admini	strator / adr	ministrativ	e receiver /	receiver m	anager / receive	er)	
elephone nun a DX number :	e name, address, nber and, if available, and Exchange of	MISS A WY	LLIE, GEH	IE UK PLC	, SAPPHIRE	COURT,	WALSGRAV	E TRIANGL	.E, COVENTRY,	WARWICKSHIF	₹E,
	mpanies House should e is any query.	<u></u>	Tel 024 7643 2513								
· · · · · · · · · · · · · · · · · · ·	DX number DX exchange										

COMPANIES HOUSE Form revised July 1998

18/04/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edin

DX 33050 Cardiff

DX 235 Edinburgh

•	Company Number	334582
Directors only.	† Other directorships	
NOTES		i
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.		
Give previous forenames for a married woman, the known before marriage	ne name by which she was	
for names not used sind least 20 years	ce the age of 18 or for at	
nstead of or in addition t	on by a title may state the title o the forenames and surname me by which that person was adopted the title or succeeded	
Other directo	rships.	
Britain of which the person	company incorporated in Great on concerned is a director or by time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was		
dormant		
a parent company whic making the return, or	h wholly owned the company	
another wholly owned s	subsidiary of the same parent	<u></u>

{--- --- -- --- ··· ··· ·- ·- - ·-- - ··-