



Companies House

— for the record —

288ab_(ef)

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

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

Company Number: **00464643**



X081SIN3

Received for filing in Electronic Format on the: **06/08/1999**

Resignation Details

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

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Authorisation

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

Presenters Details

Presenters Reference: **001137**

Name: **JOHN MILLS**

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

Tel: **0171 699 2462**