

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

464643

Company Name in full

Barclays Nominees (Monument) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

X

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

Signed
For and on behalf of:
BARCLAYS LIMITEDYou do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.A99
COMPANIES HOUSE4170
14/4/04

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	5	0	8	2	0	0	4	2	6	0	5	1	9	5	5
X				as secretary				Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME * Style / Title								* Honours etc							
Forename(s)								Rosemary Anne							
Surname								Mead							
Previous forename(s)								Previous surname(s)							
54 Lombard Street															
London								Postcode EC3P 3AH							
County / Region								Country England							
British								† Business occupation Head of Custody Operations							
None															

I consent to act as ** director / secretary of the above named company

Consent signature	Date
R. Mead	09.09.04

A director, secretary etc must sign the form below.

Signed	Date
Rebecca Potts	10.09.04

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Rebecca Potts, Group Corporate Secretariat,	
54 Lombard Street, London, EC3P 3AH, England	
Tel	
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

464643

† Directors only.

† Other directorships

NOTES

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 or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.