

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for res	ignation (use Form	· 288b) o
change of p	articulars	(use For	m 288c))

464643

Barclays Nominees (Mon	nument	:) Lim	ited					
Day Month Year	_		Day	Month		Ye	ar	
0 5 0 8 2 0 0 4	1 † D	ate of Birth _	2 6	0 5	1	9	5	5
x as secretary		Please mark the appropriate box. If appointment i as a director and secretary mark both boxes.					ent i:	
]* Hond	ours etc						
Rosemary Anne								
Mead								
		revious ame(s)						
54 Lombard Street						***		
London		Postcode		ЕСЗР ЗАН				
		Country England						
British		Business Head of Custody cupation Operations			•			
None								
I consent to act as ** director /	secreta	ary of the	e abo	ve named	com	pan	ıy	
Rhnenel		ם	ate	09.09.04				
A director, secretary etc must sign the form below.								
1 AOR 1		_ ה	ato					

†† Tick this box if the address shown is a

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

forename(s)

††Usual residential

address

Post town

County / Region

† Nationality

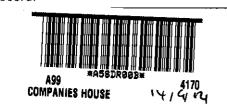
† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed For and on behalf of BARCOGSC LIMITED

You 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.



Form April 2002

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 for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

~ .	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.

