



Companies House

— for the record —

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

Company Name: BARCLAYS NOMINEES (MONUMENT) LIMITED

Company Number: 00464643



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X081RIN2

Resignation Details

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

Name: BARCLAYS DIRECTORS LIMITED

Authorisation

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

Presenters Details

Presenters Reference: 001136

Name: JOHN MILLS

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

Tel: 0171 699 2462