

BLUEPRINT

OneWorld

288a

## 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

729013

Company Name in full

AUK

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year
1	7	0
0	6	2
2	0	0
8		

† Date of  
Birth

Day	Month	Year

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)

Surname

Barometers Limited

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

1 Churchill Place

Post town

London

Postcode

E14 5HP

County / Region

Country

England

† Nationality

† Business  
occupation† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

For and on behalf of

BAROMETERS LIMITED

Emma Day

Date

22/07/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of  
Barosec Limited

D. J. Day

Date

22/7/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Emma Day, Barclays Corporate Secretariat, Level 29,

1 Churchill Place, London, E14 5HP, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AVA8R280\*

A36

13/08/2008

59

COMPANIES HOUSE

**Company Number**

729013

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

729013

Company Name in full

AUK

Name

Barometers Limited

Company Name	Resignation
54 Lombard Street Investments Limited	25/11/2003
Abecor (Europe) Limited (Dissolved 07 05 06)	07/05/2006
Adam One Limited (Liquidated 23/03/2005)	23/03/2005
Adam Three Limited (Liquidation - 07 07 05)	07/07/2005
Adam Two Limited (Liquidated 23/03/2005)	23/03/2005
Albionwest Limited (Struck off)	
Allied Trust Limited (In liquidation 07/07/05)	08/04/2007
Andromeda Finance (Liquidated 26 02 05)	26/02/2005
Aribage Limited	06/08/2004
Ashford Great Park (Phase I) Limited (Liquidated 20 07 2006)	20/07/2006
Avontrail Limited (Liquidated)	
B D & B Investments Limited	24/05/2004
B Invest Limited (Dissolved 09/06/05)	09/06/2005
b2 Limited (Liquidated - 24/12/03)	
Banestar Limited (Liquidated 23 3 2005)	23/03/2005
Bank of Africa Limited (Liquidated)	
Barafor Limited	05/05/2004
Barclay Assets Limited (Dissolved 09/06/05)	09/06/2005
Barclay Leasing Limited	22/07/2004
Barclay Projects Limited	
Barclaycard Funding PLC	
Barclaycard Services Limited (Liquidated 28 2 2004)	02/08/2004
Barclays (CB) Limited (Strike-Off Application Submitted 18/10/2007)	06/05/2008
Barclays (Security Realisation) Limited	21/10/2004
Barclays Administration Services Limited	20/08/2004
Barclays Aerospace Investment Limited (Dissolved 09/06/05)	09/06/2005
Barclays Aerospace Investment Management Limited (Dissolved 09/06/05)	09/06/2005
Barclays Aldersgate Investments Limited	16/04/2004
Barclays Angel Investments Limited (Liquidated 06 12 04)	06/12/2004
Barclays Asset Finance Limited (Liquidated 23 3 2005)	23/03/2005

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Company Name	Resignation
Barclays Asset Management Limited (Liquidated - 22/07/05)	22/07/2005
Barclays Asset Management Services Limited	20/08/2004
Barclays Bank (London and International) Limited (in liquidation 12 08 02)	
Barclays Bank International Investments Holdings Limited (Dissolved 08 05 2006)	08/05/2006
Barclays Barbican Investments (liquidated 16 12 04)	16/12/2004
Barclays Business Credit Limited (Dissolved 23/03/05)	23/03/2005
Barclays Call Centre Services Limited (Liquidated - 26/02/05)	26/02/2005
Barclays Capital (FRSLs) Limited (Liquidated)	
Barclays Capital (Fuel and Power) Limited - Dissolved	
Barclays Capital AMS (No 1) Limited (Liquidated 06/09/2006)	06/09/2006
Barclays Capital AMS (No 2) Limited (Liquidated 06/09/2006)	06/09/2006
Barclays Capital Finance Limited	26/05/2005
Barclays Capital Futures Limited	
Barclays Capital Futures Trading Limited (Liquidated 6/09/06)	06/09/2006
Barclays Capital Holdings Limited (Dissolved)	
Barclays Capital Leasing (No 165) Limited	16/04/2004
Barclays Capital Leasing (No 166) Limited	16/04/2004
Barclays Capital Margin Financing Limited	27/04/2004
Barclays Capital Money Market Services Limited (liquidated)	
Barclays Capital Nominees (No 2) Limited	06/06/2005
Barclays Capital Nominees (No 3) Limited	06/06/2005
Barclays Capital Nominees Limited	06/06/2005
Barclays Capital Overseas Limited	13/10/2004
Barclays Capital Pensions Limited (In Liquidation 19/10/2007)	
Barclays Capital Principal Investments Limited	15/04/2004
Barclays Capital Projects Limited	
Barclays Capital Research Limited (Liquidated)	
Barclays Capital Securities Limited	17/03/2005
Barclays Capital Services Limited	22/07/2004
Barclays Capital Worldwide Holdings Limited (Liquidated 05/09/2006)	05/09/2006

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Company Name	Resignation
Barclays Cash Management Service Limited (liquidated)	
Barclays Commercial Services (Holdings) Limited (Dissolved 23/03/05)	23/03/2005
Barclays Commercial Services Limited (Dissolved 23/03/05)	23/03/2005
Barclays Darnay Euro Investments Limited	16/04/2004
Barclays Directors Limited	
Barclays Equity Investments (BB&T) Company (Dissolved 06/12/04)	06/12/2004
Barclays European Infrastructure Limited	08/03/2005
Barclays Export and Finance Company Limited	22/07/2004
Barclays Export Services Limited (Dissolved 09/06/05)	09/06/2005
Barclays Factoring Limited	01/11/2004
Barclays Financial Management Limited	29/11/2004
Barclays Financial Services Limited	22/09/2005
Barclays Gift Plans Limited (Liquidated 28 02 04)	
Barclays Global Investors Limited	25/03/2004
Barclays Global Investors Services Limited	25/03/2004
Barclays Home Mortgage Scheme Limited (liquidated)	
Barclays Homemove Limited	17/05/2005
Barclays Industrial Development Limited	17/02/2005
Barclays Industrial Investments Limited	17/02/2005
Barclays Industrial Leasing Limited	22/07/2004
Barclays Infrastructure Limited	08/03/2005
Barclays Investment (1992) Limited (Dissolved 09/06/05)	09/06/2005
Barclays Investment Management Limited	24/10/2005
Barclays Investment Management Limited	
Barclays Invoice Discounting Limited (Dissolved 23/03/05)	23/03/2005
Barclays Leasing (No 3) Limited	15/09/2004
Barclays Leasing (No 6) Limited	24/11/2004
Barclays Leasing (No 9) Limited	30/06/2005
Barclays Leasing (No 12) Limited	23/08/2004
Barclays Leasing (No 15) Limited	15/09/2004

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Company Name	Resignation
Barclays Leasing (No 18) Limited	11/10/2004
Barclays Leasing (No 21) Limited	30/06/2005
Barclays Leasing (No 24) Limited	23/08/2004
Barclays Mercantile Business Finance Limited	29/06/2004
Barclays Mercantile Highland Finance Limited	29/09/2005
Barclays Mercantile Limited	19/08/2004
Barclays Merchant Services Limited (Liquidated 28 2 2004)	
Barclays Metals (Investments) Limited (In liquidation 06 07 06)	29/03/2007
Barclays Nominees (Aldermanbury) Limited	10/10/2006
Barclays Nominees (Angel Court) Limited (Liquidated)	
Barclays Nominees (BGSS) Limited (Dissolved 11/06/05)	11/06/2005
Barclays Nominees (Birmingham) Limited (liquidated)	
Barclays Nominees (Branches) Limited	05/08/2004
Barclays Nominees (Broadgate) Limited (Liquidated)	
Barclays Nominees (City Office) Limited (liquidated)	
Barclays Nominees (Depository Services) Limited (Liquidated 23/03/2005)	23/03/2005
Barclays Nominees (Equities) Limited (liquidated)	
Barclays Nominees (Foreign) Limited (liquidated)	
Barclays Nominees (Gilts) Limited (liquidated)	
Barclays Nominees (Gracechurch) Limited (liquidation)	
Barclays Nominees (Grove) Limited (Liquidated)	
Barclays Nominees (K W S ) Limited	14/10/2004
Barclays Nominees (Lloyd's of London) Limited (Liquidated)	
Barclays Nominees (Lombard Street) Limited (Liquidated)	
Barclays Nominees (M & G Group) Limited (liquidated)	
Barclays Nominees (Monument) Limited	05/08/2004
Barclays Nominees (Provincial) Limited	05/08/2004
Barclays Nominees (St Paul's) Limited (Liquidated)	
Barclays Nominees (Thames) Limited (Liquidated)	
Barclays Nominees (Throgmorton) Limited (Liquidated)	

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Company Name	Resignation
Barclays Nominees (United Nations For UNJSPF) Limited	14/10/2004
Barclays Nominees (White Horse) Limited (Liquidated)	
Barclays Print Services Limited (liquidated)	
Barclays Private Equity Limited	22/09/2004
Barclays Property Holdings Limited (Dissolved 30/01/2008)	
Barclays PVL Partnership Limited	17/02/2005
Barclays RVC Investments Limited	04/10/2004
Barclays Safe Custody Limited	14/09/2005
Barclays Safe Deposit Centres Limited (25-11-04)	10/06/2005
Barclays SAMS Limited	31/03/2005
Barclays Scotland Limited (Dissolved 13/06/05)	13/06/2005
Barclays Services (Japan) Limited	11/01/2005
Barclays Special Partner Limited	17/02/2005
Barclays Structured Finance Limited (Dissolved 23/03/05)	23/03/2005
Barclays Technology Centre Singapore Limited	25/04/2008
Barclays Trade-Finance Limited (Dissolved 22/03/05)	22/03/2005
Barclays Travel Services (Holdings) Limited (Dissolved)	
Barclays Unicorn (Gift Plans) Limited (Dissolved 15/03/05)	15/03/2005
Barclays Unicorn (Trustees) Limited (Liquidated 28 02 04)	
Barclays Unicorn Limited (Struck off 15/03/05)	15/03/2005
Barclays Unit Trust Services Limited (Liquidated 20 07 2006)	20/07/2006
Barclays Unquoted Investments Limited	18/10/2004
Barclays Vehicle Management Services Limited (Liquidated 23/03/2005)	23/03/2005
Barclays Venture Nominees Limited	08/06/2006
Barclays Ventures Limited (liquidated)	
Barclayshare (1992) Limited	
Barclayshare Nominees Limited	05/08/2004
Bardco Property Investments Limited	20/08/2004
Barmac (Construction) Limited	20/05/2005
Barsec Nominees Limited	06/06/2005

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Company Number

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Company Name in full

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Name

Barometers Limited

Company Name	Resignation
Barshelfco (BM No 1) Limited (Dissolved 10/06/05)	10/06/2005
Barshelfco (BM No 2) Limited (Dissolved 09/06/05)	09/06/2005
Barshelfco (No 1) PLC (dissolved 16-12-2004)	
Barshelfco (No 19) Limited (Liquidated)	
Barshelfco (No 2) PLC (dissolved 7/12/2004)	
Barshelfco (No 42) Limited (Liquidated)	
Barshelfco (No 61) Limited (In Liquidation 15 02 2006)	28/12/2006
Barshelfco (No 69) Limited (Liquidated)	
Barshelfco (No 70) Limited (Liquidated)	
Barshelfco (No 74) Limited (Liquidated)	
Barshelfco (No 75) Limited (Liquidated)	
Barshelfco (TR No 3) Limited	
BEIF Management Limited	08/03/2005
Bessa Blue Chip II Limited (Sold)	
Bessa Blue Chip III Limited (Sold)	
Bessa Blue Chip Limited (Sold)	
Bevan Nominees Limited	06/06/2005
Bexco Limited (Dissolved 23/03/05)	23/03/2005
BGI Investment Management Limited (Dissolved 02/05/06)	02/05/2006
BLAF (No 2) Limited	22/07/2004
BLAF (No 3) Limited	15/09/2004
BLAF (No 4) Limited	06/10/2004
BLAF (No 5) Limited	06/10/2004
BLAF (No 7) Limited	06/10/2004
BLAF (No 8) Limited	06/10/2004
BLAF (No 9) Limited	22/07/2004
BLAF (No 10) Limited	23/08/2004
BLAF (No 11) Limited	28/09/2004
BLAF (No 18) Limited	06/10/2004
BM Dormant (No 5) Limited (Dissolved 23 March 2005)	23/03/2005



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Company Number

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Company Name in full

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Name

Barometers Limited

Company Name	Resignation
BM Dormant (No 6) Limited	06/08/2004
BMBF (Bluewater Investments) Limited	01/10/2004
BMBF (No 3) Limited	15/09/2004
BMBF (No 6) Limited	11/10/2004
BMBF (No 9) Limited	14/02/2005
BMBF (No 12) Limited	22/07/2004
BMBF (No 18) Limited	11/10/2004
BMBF (No 21) Limited	14/02/2005
BMBF (No 24) Limited	06/09/2004
BMBF (No 30) Limited (Liquidated 23 3 2005)	23/03/2005
BMBF USD NO1 Limited	06/09/2004
BMI (No 3) Limited	23/09/2004
BMI (No 6) Limited	11/10/2004
BMI (No 9) Limited	14/02/2005
BMI (No 18) Limited	28/04/2005
BMI Marine Limited	27/09/2004
BPH Developments Limited	25/05/2005
BPH Investments Limited (Liquidated 26 10 2005)	26/10/2005
BUKIF Management Limited	15/03/2005
Bushwright Limited (Struck off)	
Byrom House Nominees Limited	06/08/2004
Camalot Cars Limited (Liquidated 23/03/2005)	23/03/2005
Canford Nominees Limited (Liquidated)	
Cardlink UK Limited (liquidated)	
Cashbase Limited (Liquidated - 24/12/2003)	
Cassiopeia Finance Limited (Liquidated 26 02 05)	26/02/2005
Chaseswitch Limited	
Chown Developments Limited (Struck off)	
City Merchant Developers Limited (Liquidated 23 3 2005)	23/03/2005
City of London & European Property Company (Developments) Limited (liquidated 12/06/2001)	

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Barometers Limited

Company Name	Resignation
City of London (Holdings) Limited (Dissolved 18/06/02)	
Clink Street Nominees Limited	21/09/2004
CMD (Hemel Hempstead) Limited (Struck Off)	
CMD Property Developments Limited (Liquidated)	
CMD Property Group Limited (Liquidated)	
Commercial Land & Estates Limited (Struck Off)	
Commercial Property Corporation Limited (Liquidated 23 3 2005)	23/03/2005
Culchurch Properties Limited (Struck Off)	
Durlacher Nominees Limited	06/06/2005
Eagle Financial and Leasing Services (UK) Limited	27/04/2004
Eagle Leasing and Chartering Limited liquidated)	
Ebbgate Holdings Limited	
European Management Consultancy Services Limited (Liquidated)	
Exshelfco (BC) Limited (Liquidated)	
Exshelfco (BCCM) Limited (Liquidated)	
Exshelfco (BCED) Limited (Liquidated)	
Exshelfco (BCEQ) Limited (Liquidated)	
Exshelfco (BCEU) Limited (Liquidated)	
Exshelfco (BCFM) Limited (Liquidated)	
Exshelfco (BCFS) Limited (liquidated)	
Exshelfco (BCIE) Limited (liquidated)	
Exshelfco (BCIIM) Limited (Liquidated)	
Exshelfco (BCO) Limited (liquidated)	
Exshelfco (BCUKE) Limited (Liquidated)	
Exshelfco (BCUTM) Limited (Liquidated)	
Exshelfco (BGS) Limited (Dissolved 10/06/05)	10/06/2005
Exshelfco (BIBI) Limited (Dissolved 09/06/05)	09/06/2005
Exshelfco (DZBC)	
Figurefile Limited	01/11/2004
Finpart Nominees Limited	06/06/2005

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CHFP010

Company Number

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Name

Barometers Limited

Company Name	Resignation
Fitzroy Finance Limited	22/07/2004
Fleetway House Construction Management Limited (in liquidation 25-11-04)	29/03/2007
Fleetway House Limited (Dissolved 23/03/05)	23/03/2005
Foltus Investments Limited	13/05/2004
Forest Road Investments Limited	12/05/2004
Fortpost Investments Limited (Dissolved 18/01/2000)	
George Yard Blackfriars Limited (Liquidated)	
Glowson Limited (Liquidated)	
Glustage Investments Limited (Liquidated)	
Gordon & Alexander Limited (Dissolved 18/06/02)	
Gorton Nominees Limited	06/06/2005
Gracechurch BES No 1 Limited (Sold)	
Gracechurch BES No 2 Limited (Sold)	
Gracechurch BES No 3 Limited (Sold)	
Gracechurch BES No 4 Limited (Sold)	
Gracechurch BES No 5 Limited (Sold)	
Gracechurch Mortgage Finance (No 4) Limited (Dissolved 06 05 2006)	06/05/2006
Gracechurch Mortgage Finance (No 5) Limited (Dissolved 09/06/05)	09/06/2005
Gracechurch Trust Company Limited (in liquidation 10 04 06)	29/03/2007
GS Collections Limited (Liquidated 23/03/2005)	23/03/2005
GS Commercial Limited (Liquidated 17 10 2006)	17/10/2006
Guildhall Yard Properties Limited (Struck Off)	
H P C Trustees Limited (Liquidated 23/10/04)	
Hallogic (GP) Limited (Liquidated)	
Hallogic Limited (Liquidated 23 3 2005)	23/03/2005
Highland (Machinery) Limited (Liquidated 23 3 2005)	23/03/2005
I D & S Rivlin Limited (Dissolved 18/06/2002)	
Ideal Bank Limited, The (Dissolved 06/12/04)	06/12/2004
Igloo Limited (Liquidated 19 10 2006)	19/10/2006
IMD Development Co-ordination Limited (Struck Off)	

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CHFP010

Company Number

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Barometers Limited

Company Name	Resignation
IMD Developments Limited (Liquidated 16/08/07)	16/08/2007
IMD International Limited (Liquidated 23 3 2005)	23/03/2005
IMD Investments Limited (Liquidated - 07 07 05)	07/07/2005
IMD Securities Limited (Liquidated - 09 06 05)	09/06/2005
IMD Trading Limited (Liquidated - 09 06 05)	09/06/2005
iMoney Limited (Dissolved 15/08/2006)	
Imry (Car Park Operations) Limited (Struck Off)	
Imry (Leicester) Limited (Liquidated - 07 07 05)	07/07/2005
Imry Group Limited (Liquidated 19 10 2006)	19/10/2006
Imry Holdings Limited (In Liquidation 24/07/2007)	
Imry Investments Limited (Liquidated 23/10/04)	
Imry Leasing Ltd (dissolved)	
Imry Management Limited (Dissolved 18/01/00)	
Imry Properties (Paris) Limited (dissolved)	
Imry Properties Developments Limited (Liquidated 16/08/2007)	16/08/2007
Imry Property Holdings Limited (Liquidated 16/08/2007)	16/08/2007
Instant Cleaners Limited (Dissolved)	
Investors In Infrastructure Limited	08/03/2005
ISAVE Limited (Dissolved - 16 12 03)	
ISAVE tax Limited (Dissolved - 16 12 03)	
ISAVE tax with the Woolwich Limited (Dissolved - 16 12 03)	
ISAVE with the Woolwich Limited (Dissolved - 16 12 03)	
iShares Limited (Liquidated 20 07 2006)	20/07/2006
J V Construction Limited	05/07/2005
J V Estates Limited	27/01/2005
Jumpcloud Limited (Struck Off)	
L H Home Services (Ebbgate) Limited (Liquidated - 25 10 05)	25/10/2005
Ledgerstyle Limited (Liquidated)	
Lethill Limited (Liquidated 28 09 2004)	
Limbomono Limited (Liquidated - 09 06 05)	09/06/2005

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Barometers Limited

Company Name	Resignation
Limebank Property Company Limited	31/05/2005
Limebank Property Company Limited	
Lindley Developments Limited	
Linklighter Limited (Struck Off)	
Loans Direct Limited (Dissolved - 16 12 03)	
Lombard Street Nominees Limited	05/08/2004
Macdet Investments Limited (Liquidated)	
Main Street Shops Limited (Dissolved 18/06/02)	
Marlborough Property Investments Limited (Dissolved 09/06/2005)	09/06/2005
Marlborough Property Securities Limited (Dissolved 18/06/02)	
Martins Bank Limited (In liquidation 19 09 05)	
Martins Bank Staff Trusts Limited	
Martins Investments Limited	16/04/2004
Mayfair & City Estates Limited (Dissolved)	
Mayfair & City Holdings Limited (Liquidated)	
Mayfair & City Investments Limited (dissolved)	
Mayfair & City Properties Ltd (dissolved)	
MCC Leasing (No 3) Limited	15/09/2004
MCC Leasing (No 6) Limited	11/10/2004
MCC Leasing (No 9) Limited (sold on 30 12 03)	30/12/2003
MCC Leasing (No 12) Limited	22/07/2004
MCC Leasing (No 15) Limited	15/09/2004
MCC Leasing (No 21) Limited	14/02/2005
MCC Leasing (No 24) Limited	22/07/2004
Mega Properties Limited (Liquidated)	
Menlo Investments Limited	28/05/2004
Mercantile Credit Company Limited	23/08/2004
Mercantile Industrial Leasing Limited	14/02/2005
Mercantile Leasing Administration Limited	22/07/2004
Mercantile Leasing Company (No 3) Limited (liquidated)	

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Barometers Limited

Company Name	Resignation
Mercantile Leasing Company (No 15) Limited (Liquidated 23 3 2005)	23/03/2005
Mercantile Leasing Company (No 24) Limited (Liquidated - 07 07 05)	07/07/2005
Mercantile Leasing Company (No 39) Limited (Liquidated)	
Mercantile Leasing Company (No 51) Limited (liquidated)	
Mercantile Leasing Company (No 60) Limited (Liquidated - 07 07 05)	07/07/2005
Mercantile Leasing Company (No 63) Limited (liquidated)	
Mercantile Leasing Company (No 72) Limited	06/08/2004
Mercantile Leasing Company (No 75) Limited (liquidated)	
Mercantile Leasing Company (No 84) Limited (Liquidated - 07 07 05)	07/07/2005
Mercantile Leasing Company (No 87) Limited (Liquidated)	
Mercantile Leasing Company (No 90) Limited (liquidated)	
Mercantile Leasing Company (No 93) Limited (Liquidated - 07 07 05)	07/07/2005
Mercantile Leasing Company (No 96) Limited (Liquidated - 07 07 05)	07/07/2005
Mercantile Leasing Company (No 99) Limited (Liquidated - 08 07 05)	08/07/2005
Mercantile Leasing Company (No 102) Limited (liquidated)	
Mercantile Leasing Company (No 105) Limited (Liquidated 23 3 2005)	23/03/2005
Mercantile Leasing Company (No 108) Limited (Liquidated - 07 07 05)	07/07/2005
Mercantile Leasing Company (No 111) Limited (liquidated)	
Mercantile Leasing Company (No 114) Limited (liquidated)	
Mercantile Leasing Company (No 117) Limited (Liquidated 23 3 2005)	23/03/2005
Mercantile Leasing Company (No 123) Limited (liquidated)	
Mercantile Leasing Company (No 126) Limited (liquidated)	
Mercantile Leasing Company (No 129) Limited (Liquidated 23 3 2005)	23/03/2005
Mercantile Leasing Company (No 132) Limited	29/09/2005
Mercantile Leasing Company (No 135) Limited	15/09/2004
Mercantile Leasing Company (No 138) Limited (Liquidated - 07 07 05)	07/07/2005
Mercantile Leasing Company (No 141) Limited (Liquidated - 07 07 05)	07/07/2005
Mercantile Leasing Company (No 144) Limited	22/07/2004
Mercantile Leasing Company (No 147) Limited	15/09/2004
Mercantile Leasing Company (No 150) Limited	11/10/2004

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

729013

Company Name in full

AUK

Name

Barometers Limited

Company Name	Resignation
Mercantile Leasing Company (No 153) Limited	06/08/2004
Mersey Nominees Limited (Liquidated)	
Mervest (Chislehurst) Limited	13/08/2004
Mervest (Maidenhead) Limited	13/08/2004
Mervest (Sloane) Limited	13/08/2004
Metropolitan House Trustees Limited (Liquidated 23 3 2005)	23/03/2005
Murray House Investment Management Limited	16/04/2004
Murray House Investments Limited	28/05/2004
North Audley Street Developments Limited (Liquidated - 09 06 05)	09/06/2005
NuDelta Company Limited (In Liquidation 20 10 2006)	
Odysseus (Martins) Investments Limited	16/04/2004
Open Plan Borrowing Limited (Dissolved - 16 12 03)	
Open Plan Mortgage Limited (Dissolved - 16 12 03)	
Open Plan Private Bank Limited (Dissolved - 16 12 03)	
Open Plan Protecting Limited (Dissolved - 16 12 03)	
Open Plan Saving Limited (Dissolved - 16 12 03)	
Open Plan Services Limited (Dissolved - 16 12 03)	
Open Plan Shop Limited (Dissolved - 16 12 03)	
P F Cars Limited (Liquidated)	
Park Row Nominees Limited (Liquidated)	
Pharmaceutical Industry Research Limited (Liquidated)	
Pisces Nominees Limited	16/04/2004
Plumblime Properties Limited	01/10/2004
Portman Square East Limited (Dissolved 18/06/02)	
Precis (338) Limited (Liquidated)	
Purbeck Nominees Limited (Liquidated)	
Queen's Square (Holborn) Properties Limited (Dissolved 18/06/02)	
Redkeep Limited (Liquidated - 29/03/2007)	29/03/2007
Reflex Nominees Limited	24/09/2004
Registration Services Limited (In Liquidation 09 11 2006)	05/10/2007

# List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

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Name

Barometers Limited

Company Name	Resignation
Regmore Homes Limited (In Liquidation - 20/07/05)	
Revelgreen Limited (Struck Off)	
Rootbourne Limited (Liquidated 23 3 2005)	23/03/2005
Scotlife Home Loans (No 3) Limited	31/03/2005
Shipdams Investments Limited (Liquidated 23 3 2005)	23/03/2005
Showhouses (Ebbgate) Limited (liquidated - 25 10 05)	25/10/2005
Stepconcept Property Management Limited (Liquidated 29 03 05)	29/03/2005
Surety Trust Limited	22/07/2004
Sussex Industrials Limited (Dissolved 18/06/02)	
Swan Lane Investments Limited	26/05/2004
Swan Nominees Limited	03/07/2003
The Quick Brown Fox Company (model company)	
The Woolwich Group Limited (Liquidated)	
Thirty Three Nominees Company Limited (liquidated)	
Town & Country Homebuilders Limited	
Town & Country Property Services Limited	
Townregal Limited (Liquidated)	
Tradeline Finance Limited	
Tradewise Services International Limited (Liquidated 16/08/2007)	16/08/2007
Transpay Limited (In Liquidation 15 02 2006)	29/12/2006
Trident Registrars Limited (dissolved 17 02 2000)	
Triumph Collections Limited	20/12/2004
Turnstile Properties Limited (Dissolved 18/06/02)	
Twenty-Nine Gracechurch Street Nominees Limited (In Liquidation 09 11 2006)	
Ulysses Finance	23/02/2005
Unit Trust Nominees Limited (Liquidated 27 10 05)	27/10/2005
Vaultadd Limited (Liquidated)	
W D Pension Fund Limited	
Wedd Durlacher International Limited (Liquidated 06/09/2006)	06/09/2006
Wedd Durlacher Mordaunt & Co	



## List of other directorships Schedule to form 288a

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CHFP010

Company Number

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Company Name in full

AUK

Name

Barometers Limited

Company Name	Resignation
Wedd Durlacher Mordaunt Holdings Limited (Liquidated)	
Wedd Jefferson (Nominees) Limited	06/06/2005
West Central Estate & Property Co Limited (Liquidated - 09 06 05)	09/06/2005
West Quay Mall Shopping Limited (Struck Off 29/05/01)	
West Quay Retail Park Limited (dissolved)	
West Wickham Properties Limited (Liquidated - 09 06 05)	09/06/2005
Westferry Investments Limited	26/03/2004
Westwood (Fuel & Power) Limited (Liquidated)	
Whitehome Limited (Liquidated 23 3 2005)	23/03/2005
Whybourne Investments Limited	26/01/2004
Woolwich (Europe) Limited (In Liquidation 20 10 2006)	30/01/2008
Woolwich (Guernsey) Limited (Liquidated 03/11/2006)	03/11/2006
Woolwich (Isle of Man) Limited (Liquidated)	
Woolwich Agency Services Limited (Liquidated)	
Woolwich Broking Services Limited (Liquidated)	
Woolwich Card Services Limited (Liquidated - 24/12/2003)	
Woolwich Consumer Finance Limited (Liquidated)	
Woolwich Conveyancing Services Limited (Liquidated)	
Woolwich Credit Services Limited (Liquidated)	
Woolwich Developments Limited (Liquidated)	
Woolwich Electronic Shopping Limited (Liquidated)	
Woolwich Enterprises Limited (Liquidated)	
Woolwich Estate Agency Services Limited (Liquidated)	
Woolwich Executors Limited (Liquidated)	
Woolwich Finance Limited (Liquidated)	
Woolwich Financial Advisory Services Limited (Liquidated)	
Woolwich Financial Brokers Limited (Liquidated)	
Woolwich Financial Services Limited (Liquidated 03/11/2006)	03/11/2006
Woolwich Fund Managers Limited (Liquidated)	
Woolwich Group Funding plc (In Liquidation 27 07 2006)	30/01/2008

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

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Company Name in full

AUK

Name

Barometers Limited

Company Name	Resignation
Woolwich Holdings Limited (Liquidated)	
Woolwich Home Services Limited (Liquidated)	
Woolwich Home Shopping Limited (Liquidated)	
Woolwich Homes (1987) Limited	
Woolwich Housing Limited (Liquidated)	
Woolwich Housing Management Limited (Liquidated)	
Woolwich Individual Savings Account Managers Limited (Dissolved - 16 12 03)	
Woolwich Internet Bank Limited (Liquidated)	
Woolwich Internet Services Limited (Liquidated)	
Woolwich Investment Services Limited (Liquidated)	
Woolwich Life Limited (Liquidated)	
Woolwich Lifestyle Limited (Liquidated)	
Woolwich Loan Services Limited (Liquidated)	
Woolwich Motorbase Limited (Liquidated 19 10 2002)	
Woolwich Open Plan Borrowing Limited (Dissolved - 16 12 03)	
Woolwich Open Plan Limited (Dissolved - 16 12 03)	
Woolwich Open Plan Private Bank Limited (Dissolved - 16 12 03)	
Woolwich Open Plan Protecting Limited (Dissolved - 16 12 03)	
Woolwich Open Plan Saving Limited (Dissolved - 16 12 03)	
Woolwich Open Plan Services Limited (Dissolved - 16 12 03)	
Woolwich Open Plan Shop Limited (Dissolved - 16 12 03)	
Woolwich Pension Services Limited (Liquidated)	
Woolwich Personal Equity Plan Managers Limited (Liquidated)	
Woolwich Property Services (1996) Limited (Liquidated 03/11/2006)	03/11/2006
Woolwich Property Shop Limited (Liquidated)	
Woolwich Shop Limited (Liquidated)	
Wysteria Euro Investments Limited	16/04/2004
Zanton Service Company (Liquidated 09/05/2006)	09/05/2006
Zeban Nominees Limited	03/07/2003