



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BARCLAYS NOMINEES (K.W.S.) LIMITED**

*Company Number:* **00822782**



X1HYZZCN

*Received for filing in Electronic Format on the:* **14/10/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **14/10/2004**

*Name:* **ROSEMARY ANNE MEAD**

*Consented to Act:* **Yes**

*Usual Residential Address*      **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **26/05/1955**      *Nationality:* **BRITISH**

*Occupation:* **HEAD OF CUSTODY OPERATIONS**

*Other Directorships:* **210512 BARCLAYS NOMINEES (BRANCHES) LIMITED  
464643 BARCLAYS NOMINEES (MONUMENT) LIMITED  
327836 BARCLAYS NOMINEES (PROVINCIAL) LIMITED  
1056578 BARCLAYSHARE NOMINEES LIMITED  
221197 LOMBARD STREET NOMINEES LIMITED  
02325911 SHARELINK NOMINEES LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **14/10/2004**      *Authenticated:* **Yes (E/W)**