



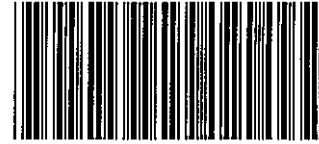
**Companies House**  
— for the record —

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

**Change in the details of a Director or  
Secretary**

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

**Company Number:** 00822782



X01L8D59

*Received for filing in Electronic Format on the:* 20/01/1999

---

*Personal Details Prior to Change*

**Position:** DIRECTOR

**Original Name:** BARCLAYS HOLDINGS LIMITED

---

*New Details*

**Date of Change:** 07/01/1999

**New Name:** BARCLAYS DIRECTORS LIMITED

---

*Authorisation*

**Authoriser Designation:** SECRETARY **Date Authorised:** 07/01/1999 **Authenticated:** Yes

---

*Presenters Details*

**Presenters Reference:** 000372  
**Name:** JOHN MILLS  
**Address:** BARCLAYS PLC  
GROUP SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON EC3P 3AH

**Tel:** 0171 699 2462