



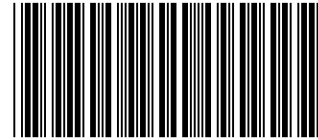
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **00822782**



Received for filing in Electronic Format on the: **21/02/2006**

X5UL6D44

Personal Details Prior to Change

Position: **DIRECTOR**

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

Original Name: **ROSEMARY ANNE MEAD**

New Details

Date of Change: **10/02/2006**

Change of Nationality: **BRITISH**

Change of Occupation: **SENIOR MANAGER**

Change Date of Birth: **26051955**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2006** *Authenticated:* **Yes (E/W)**