

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

822782

Company Name in full

Barclays Nominees (K.W.S.) Limited.

Date of termination of appointment

Day	Month	Year
1 4	1 0	2 0 0 4

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

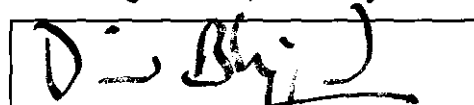
Barcosec Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed



Date

14/10/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

For and on behalf of
BARCOSEC LIMITED

(serving 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.

Rebecca Potts, Group Corporate Secretariat,

54 Lombard Street, London, EC3P 3AH, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

companies registered in Scotland

DX 235 Edinburgh

A54
COMPANIES HOUSE0380
22/10/04