

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

822782

**Company Name in full**

Barclays Nominees (K.W.S.) Limited

**Changes of particulars form***Complete in all cases*

Day		Month		Year	
3	1	0	5	2	0

Date of change of particulars

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Barcosec Limited

† Date of Birth

Day		Month		Year	

**Change of name***(enter new name)*

Forename(s)

Surname

**Change of usual residential address***(enter new address)*

1 Churchill Place

Post town

London

County / Region

Postcode E14 5HP

Country

**Other Change***(please specify)*For and on behalf of **Barcosec Limited** **Serving director, secretary etc must sign the form below.****Signed****Date**

25 APR 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

~~(\*\*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, 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 at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**A26  
COMPANIES HOUSE0579  
02/06/05