

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1728893

Company Name in full

Barclays Directors Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
2 0 1 2 2 0 0 5Day Month Year  
2 5 1 0 1 9 6 6† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Andrew

Surname

Payne

Previous  
forename(s)Previous  
surname(s)†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985†† Usual residential  
address☒

Post town

London

Postcode

E14 5HP

County / Region

Country

England

† Nationality

British

† Business  
occupation

Investment Banker

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

Date

9/1/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
BARCOSEC LIMITED

Date

10-1-2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public  
record.

Spenta Magol, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP

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

DSR  
COMPANIES HOUSE

\*D1FE200G\*

3246

16/1/06

**Company Number**

1728893

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

1728893

**Company Name in full**

Barclays Directors Limited

**Name**

Andrew Payne

Company Name	Resignation
Barclays Portfolio (UK) Limited	