



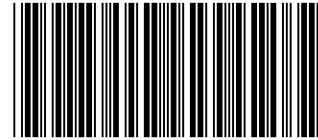
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BARCLAYS DIRECTORS LIMITED**

Company Number: **01728893**



Received for filing in Electronic Format on the: **13/09/2005**

XPDZL8NE

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **16/12/1955**

Original Name: **MICHAEL DAVID KING**

New Details

Date of Change: **12/09/2005**

New Address: **1 CHURCHILL PLACE
LONDON E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**