



Companies House

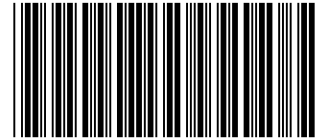
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Appointment of a Director or Secretary

Company Name: **BARCLAYS DIRECTORS LIMITED**

Company Number: **01728893**



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Received for filing in Electronic Format on the: **07/11/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/10/2005**

Name: **STEPHEN HUW MORSE**

Consented to Act: **Yes**

Usual Residential 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.

Date of Birth: **07/06/1967** *Nationality:* **BRITISH/CANADIAN**
Occupation: **INVESTMENT BANKER**

Other Directorships: **5212557 BARCLAYS CAPITAL STRATEGIC ADVISERS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**