



**Companies House**

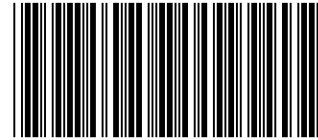
— for the record —

**288a<sub>(ef)</sub>**

**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:* **06/10/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **13/09/2005**

*Name:* **MR BAREND BERNARDUS BROOS**

*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:* **26/08/1971**      *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:* **5267845 EM INVESTMENTS (SOUTH AFRICA) LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **06/10/2005**      *Authenticated:* **Yes (E/W)**