



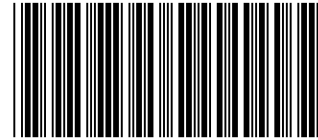
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BARCLAYS DIRECTORS LIMITED**

Company Number: **01728893**



XUCE0165

Received for filing in Electronic Format on the: **22/08/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/05/2006**

Name: **EUAN JOSEPH GEORGE HARKNESS** *Date of Birth:* **09/05/1949**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**