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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

1728893

Company Name in full

Barclays	Directors	Limited		

Date of this return

The information in this return is made up

Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Month Day Year

1_Churchill Place

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

London

E14 5HP

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

L	

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town	1 Churchill Place London
1 OSCIONII	London
County / Region	UK Postcode E14 5HP
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	L
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	> Please tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share	
capital	
Company Secretary (Please photocopy	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	
* Voluntary details.	L
tt Tick this box if the Surname address shown is a	Barcosec Limited
service address for the beneficiary of a Address ††	1 Churchill Place
Confidentiality Order granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town	London
usual residential address. In the case of a corporation or County / Region	UK Postcode E14 5HP
Scottish firm, give the registered or principal Country	England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

	alphabetical order.		notified on form 288a
		1	
Directors in the	* Style / Title	L	
case of a director		Day Month Year	
that is a	Data of high	2 8 0 7 1 9 7 7	
corporation or a	Date of birth		
Scottish firm, the	[auanana/a]	1	
name is the	Forename(s)	Gourang	
corporate or firm	Surname	1.2	
name. †† Tick this box if the	Surname	Agrawal	
address shown is a	X	1 1 Mh. rahill Blace	
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	. •••	Bettaer	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	, ,		
Scottish firm, give the	Country	England	Nationality Indian
registered or principal			-
office address.	Business occupation	Banker	
 Voluntary details. 			
* Voluntary details.			
,	lame * Style / Title	1	
Directors In the	Otyle / Title	Doy Month Year	
Directors In the case of a director	Style / Title	Day Month Year	
Directors In the case of a director that is a	Otyle / Title	Day Month Year	
Directors In the case of a director that is a corporation or a	Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	0 5 0 3 1 9 6 9	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth Forename(s)		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth Forename(s)	0 5 0 3 1 9 6 9 Balwinder Singh	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the	Date of birth Forename(s) Surname	0 5 0 3 1 9 6 9	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a	Date of birth Forename(s) Surname	0 5 0 3 1 9 6 9 Balwinder Singh Bagary	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the	Date of birth Forename(s) Surname	0 5 0 3 1 9 6 9 Balwinder Singh Bagary	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	0 5 0 3 1 9 6 9 Balwinder Singh Bagary	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname X Address ++	0 5 0 3 1 9 6 9 Balwinder Singh Bagary 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname	0 5 0 3 1 9 6 9 Balwinder Singh Bagary	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname X Address ++ Post town	0 5 0 3 1 9 6 9 Balwinder Singh Bagary 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname X Address †† Post town County / Region	0 5 0 3 1 9 6 9 Balwinder Singh Bagary 1 Churchill Place	UK Postcode E14 5HP
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Date of birth Forename(s) Surname X Address ++ Post town County / Region	Balwinder Singh Bagary Churchill Place London	-
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname X Address †† Post town County / Region	Balwinder Singh Bagary 1 Churchill Place London	UK Postcode E14 5HP Nationality British
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. 1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Date of birth Forename(s) Surname X Address ++ Post town County / Region	0 5 0 3 1 9 6 9 Balwinder Singh Bagary 1 Churchill Place London England	-

Directors		Details of new directors must be	e notified on form 288a
Please list directors in	. •		
Directors In the	lame * Style / Title	1	
case of a director		Day Month Year	
that is a	مادنا کے معال	1 1 1 1 1 1 1 1	
corporation or a	Date of birth		
Scottish firm, the	Forence (a)	1	
name is the	Forename(s)	L	
corporate or firm name.	Surname	Barcosec Limited	
†† Tick this box if the	——————————————————————————————————————	Barcosec Himiced	
address shown is a	Address	1 Churchill Place	
service address for the beneficiary of a	Address ††		
Confidentiality Order			
granted under section		<u></u>	
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address, in the case of	County / Region		UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality
registered or principal office address.			
onice address.	Business occupation	L	
* Voluntary details.			
	1		
Directors in the	lame * Style / Title		
case of a director		Day Month Year	
that is a		1 . 1 . 1	
corporation or a	Date of birth		
Scottish firm, the			
name is the		L	
corporate or firm	_		
name. †† Tick this box if the	Surname	Barometers Limited	
address shown is a		la charabila place	
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		t	
granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your			
usual residential	County / Region		UK Postcode E14 5HP
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality
registered or principal			
office address.	Business occupation	L	
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Directors Please list directors in a	alnhahetical order	Details of new directors must be	e notified on form 288a
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		1 1	
corporation or a	Date of birth	1 3 0 3 1 9 5 6	
Scottish firm, the			
name is the	Forename(s)	John George	
corporate or firm	ν	L	
name.	Surname	Belam	
†† Tick this box if the		Detail	
address shown is a	X	1 1 Chumabill Dlaga	
service address for	Address ††	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		<u> </u>	
723B of the	Dant to		
Companies Act 1985	Post town	London	
otherwise, give your usual residential			100
address, in the case of	County / Region	L	UK Postcode E14 5HP
a corporation or	_		
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
Office address.	Business occupation	Banker	
* Voluntary details.			
Totalitally documen			
N	lame * Ctulo / Titlo	ſ	
Directors In the	* Style / Title	L	
case of a director		Day Month Year	
that is a		0,4 0,1 1,9,5,2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Brian John	
corporate or firm			
name.	Surname	Blakemore	
†† Tick this box if the	[]		
address shown is a service address for	X Address tt	1 Churchill Place	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal	-		
office address.	Business occupation	Director	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
Directors In the	Olylo 7 Tillo		
case of a director		Day Month Year	
that is a	Date of birth	3 0 0 6 1 9 5 7	
corporation or a	Date of birth		
Scottish firm, the	Eoronomo(o)	1 a 11	
name is the	Forename(s)	Sunil	
corporate or firm	Cumomo	1 -	
name. †† Tick this box if the	Surname	Bowry	
address shown is a	X	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
service address for	Address ++	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		<u> </u>	
723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	0		LUC Destende I
address. In the case of	County / Region	<u></u>	UK Postcode E14 5HP
a corporation or	•		A4 110
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
	Business occupation	Risk Research	
* Voluntary details.			
A:	lame * Chulo / Titlo		•
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a		1,3 1,1 1,1 9,6,2	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)	Gerald Mark Frederick	
corporate or firm	0	,	
name.	Surname	Brawn	
†† Tick this box if the address shown is a	$\begin{bmatrix} x \end{bmatrix}$	l a	•
service address for	Address ††	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	1	
Companies Act 1985	FUSI IOWII	London	
otherwise, give your usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	County / Flegion		UK Postcode E14 5HP
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	Odnity	ning rand	DITCIBIL
office address.	Business occupation	Banker	

			Company No 172889
Directors Please list directors in a	lphabetical order.	Details of new directors must be	e notified on form 288a
Directors In the case of a director that is a	* Style / Title	Mr Day Month Year 2 6 0 8 1 9 7 1	
corporation or a Scottish firm, the name is the	Date of birth Forename(s)	Barend Bernardus	
corporate or firm name.	Surname	Broos	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	X Address ††	1 Churchill Place	
723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of a corporation or	County / Region		UK Postcode E14 5HP
Scottish firm, give the registered or principal	Country Business occupation	England Accountant	Nationality South African
* Voluntary details.			
Directors In the case of a director that is a	* Style / Title	Day Month Year	
corporation or a Scottish firm, the	Date of birth		
name is the corporate or firm name.	Forename(s) Surname	Mark Brown	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	X Address ††	1 Churchill Place	
723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential	County / Region	1	UK Postcode E14 5HP

UK Postcode E14 5HP

Nationality | British



address. in the case of a corporation or

Scottish firm, give the registered or principal office address. County / Region |

Business occupation Banker

Country | England

Directors	-4.5-4.41-44	Details of new directors must be	notified on form 288a
Please list directors in a			
Directors in the	lame * Style / Title	{	
case of a director		Day Month Year	
that is a			
corporation or a	Date of birth	1 1 1 0 1 6 1 1 9 1 7 1 0	
Scottish firm, the	= 3.12 31 = 1.21		
name is the	Forename(s)	1 Glara Halan	
corporate or firm	r oronamo(3)	Clare Helen	
name.	Surname	I more an all an	
†† Tick this box if the		Burtenshaw	
address shown is a	X		
service address for	Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order granted under section		L	
723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal	•	<u> </u>	
office address.	Business occupation	Human Resources Director	
	•		
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	Otyle / Title		
case of a director		Day Month Year	
that is a		1 6 0 6 1 9 7 2	
corporation or a	Date of birth	<u></u>	
Scottish firm, the			
name is the	Forename(s)	Mark	
corporate or firm			
name.	Surname	Caskey	
†† Tick this box if the			
address shown is a service address for	X Address ++	1 Churchill Place	
the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			-
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	, · · · · · · · · · · · · · · · · · · ·		
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	o o a i i i i		Ditta
office address.	Business occupation	Accountant	
	-asilioso socapation	Accountant	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
	lame * Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a		2 4 0 4 1 9 6 4	
corporation or a	Date of birth		
Scottish firm, the	_		
name is the	Forename(s)	Patrick Andrew	
corporate or firm name.	Surname	Clackson	
†† Tick this box if the		Clackson	
address shown is a	X Address ff	1 Churchill Place	
service address for the beneficiary of a			
Confidentiality Order		L	
granted under section 723B of the	Donthouse	1	
Companies Act 1985 otherwise, give your	Post town	London	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	m		
	Business occupation	Financial Controller	
* Voluntary details.			
Ří	lame * Style / Title		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	3 0 0 8 1 9 6 3	
Scottish firm, the			
name is the	Forename(s)	Owen John	
corporate or firm	C	1	
name.	Surname	Clarke	
address shown is a	X Address ††	1 Churchill Place	
service address for the beneficiary of a	Address IT		
Confidentiality Order			
granted under section 723B of the	Ph		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	 		
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	m		
	Business occupation	Investment Banker	



Directors	-4-6-41-41-4-	Details of new directors must be	e notified on form 288a
Please list directors in			
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		1 1 3 1 1 2 1 1 9 1 5 1 9	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Christopher James	
corporate or firm			
name.	Surname	Coles	
†† Tick this box if the			
address shown is a service address for	X Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order		<u></u>	
granted under section 723B of the	_		
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region	<u> </u>	UK Postcode E14 5HP
a corporation or	•		
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	B. division in the		
	Business occupation	Investment Banker	

* Voluntary details.			
	lame * Style / Title		
Directors in the	* Style / Title	L	
case of a director		Day Month Year	
that is a		2 1 0 3 1 9 6 0	
corporation or a	Date of birth		
Scottish firm, the			
name is the		Jose Edmond Firmin	
corporate or firm			
name.	Surname	Corswarem	
†† Tick this box if the address shown is a	x	1	
service address for	^ Address ++	1 Churchill Place	
the beneficiary of a			
Confidentiality Order granted under section		<u> </u>	
723B of the	Doot town	1 * 4	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	County / negloti	!	OK POSICOGE E14 5HP
a corporation or	Country	l England	Nationality Belgian
Scottish firm, give the registered or principal			
	Country	England	Bergran
office address.	Business occupation	Banker	

Directors		Details of new directors must be	notified on form 288a
Please list directors in	l		
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		2,3 0,5 1,9,6,2	
corporation or a	Date of birth		
Scottish firm, the			
name is the		Stephen Robert	
corporate or firm			
name.	Surname	Coussens	
†† Tick this box if the address shown is a	х	l a	
service address for	Address ++	1 Churchill Place	
the beneficiary of a Confidentiality Order		ł	
granted under section		L	
723B of the	Post town	Liondon	
Companies Act 1985 otherwise, give your	1 000 101111	Hondon	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	, ,		
Scottish firm, give the	Country	England	Nationality British
registered or principal	·		_
office address.	Business occupation	HR Director	
* Voluntary details.			
voluntary aciano.			
N	lame * Style / Title	1	
Directors In the	•	L	
case of a director		Day Month Year	
that is a	Date of birth	2,2,0,7,1,9,6,4	
corporation or a	Date of billin	L., L., L., L., L.,	
Scottish firm, the name is the	Forename(s)	William Robert	
corporate or firm	• •	WITITAM RODELC	
name.	Surname	Cranmer	
†† Tick this box if the			
address shown is a			
service address for the beneficiary of a	X Address ++	1 Churchill Place	
Confidentiality Order	X Address ††	1 Churchill Place	
	X Address ††	1 Churchill Place	
granted under section 723B of the	Address ††	1 Churchill Place	
723B of the Companies Act 1985	X Address †† Post town	1 Churchill Place London	
723B of the Companies Act 1985 otherwise, give your	Post town		
723B of the Companies Act 1985	Post town County / Region		UK Postcode E14 5HP
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town County / Region	London	-
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Post town County / Region		UK Postcode E14 5HP Nationality British
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town County / Region	London	-



Directors

Please list directors in a		Details of new directors must be	Hothica off forth 200a
Directors In the	ame * Style / Title	L	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 2 0 1 1 9 6 5	
Scottish firm, the name is the corporate or firm	Forename(s)	Paul	
name.	Surname	Cunningham	
†† Tick this box if the address shown is a service address for		1 Churchill Place	
the beneficiary of a Confidentiality Order granted under section 723B of the	.	L	
Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Chief Operating Officer	
* Voluntary details.			
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	ame + o /~		
Directors In the	ame * Style / Title		
Directors In the case of a director	ame * Style / Title	Day Month Year	
Directors In the case of a director that is a corporation or a	ame * Style / Title Date of birth	Day Month Year 0 2 1 1 1 9 7 3	
Directors In the case of a director that is a	Style / Tille	0 2 1 1 1 9 7 3	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth Forename(s)	0 2 1 1 1 9 7 3 Geraud	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 2 1 1 1 9 7 3 Geraud	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for	Date of birth Forename(s) Surname	0 2 1 1 1 9 7 3 Geraud	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	0 2 1 1 1 9 7 3 Geraud de Chevron Villette	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	0 2 1 1 1 9 7 3 Geraud de Chevron Villette	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	0 2 1 1 1 9 7 3 Geraud de Chevron Villette	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname X Address ††	Geraud de Chevron Villette 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname X Address ††	Geraud de Chevron Villette 1 Churchill Place	UK Postcode E14 5HP
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname X Address ††	Geraud de Chevron Villette 1 Churchill Place	UK Postcode E14 5HP Nationality French

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
Directors In the	Style / Title	Day Marth Va	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	0 9 0 9 1 9 6 2	
Scottish firm, the name is the	Forename(s)	Benoit	
corporate or firm name. †† Tick this box if the	Surname	de Vitry d'Avaucourt	
address shown is a service address for	X Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order granted under section		L	
723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality French
office address.	Business occupation	Managing Director	
* Voluntary details.			
N Directors In the	lame * Style / Title	L	
case of a director t h a t i s a corporation or a	Date of birth	Day Month Year 0 5 1 1 1 9 6 6	
Scottish firm, the name is the	Forename(s)	Mark Taro	
corporate or firm name. †† Tick this box if the	Surname	Dearlove	
address shown is a service address for the beneficiary of a Confidentiality Order	X Address ††	1 Churchill Place	
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Banker	

Directors Please list directors in a	alnhahatical ordar	Details of new directors must be	e notified on form 288a
Directors in the	ame * Style / Title	<u> </u>	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 6 0 5 1 9 6 2	
Scottish firm, the			
name is the	Forename(s)	Jerry	
corporate or firm			
name.	Surname	del Missier	
†† Tick this box if the address shown is a	X	l a ca	
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section		<u> </u>	
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region	L	_UK Postcode E14 5HP
a corporation or	Country	l man 1 an 2	Nationality Compaign (Ttp. 1 i am
Scottish firm, give the registered or principal	Couriny	England	Nationality Canadian/Italian
office address.	Business occupation	Banker	
	•		
* Voluntary details.			
	lame * Stylo / Titlo		
Directors in the	* Style / Title		
case of a director		Day Month Year	
that is a corporation or a	Date of birth	1 2 0 1 1 9 6 8	
Scottish firm, the			
name is the	Forename(s)	Navjyot Singh	
corporate or firm	_		
name.	Surname	Dhillon	·
†† Tick this box if the address shown is a	X	l 1 Churchill Diese	
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		{	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	Onimbio / Danies	1	III/ Destanda I. a
address. In the case of	County / Region	l	UK Postcode E14 5HP
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	Country	Lity Land	DITCIBIL
office address.	Business occupation	Banker	

Directors Please list directors in al	obahetical order	Details of new directors must be notified on form 288a	
Directors in the	* Style / Title	<u> </u>	
case of a director		Day Month Year	
that is a		11,7 0,7 1,9,5,1	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Nicholas	
corporate or firm			_
name.	Surname	Donnelly	
†† Tick this box if the		<u></u>	
address shown is a	X Address ††	1 Churchill Place	
service address for the beneficiary of a	Add 000 [[<u></u>	
Confidentiality Order		}	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your		<u> </u>	
usual residential	County / Region	UK Postcode E14 5HP	
address. In the case of	,		
a corporation or Scottish firm, give the	Country	England Nationality British	
registered or principal	,		
office address.	Business occupation	l Banker	
	•		
	•		
* Voluntany detaile	·		
* Voluntary details.	·		
-	ame + Ouds (Tills		
-	a me * Style / Title		
Na	a me * Style / Title	L Day Month Year	
Na Directors in the	Style / Title	Day Month Year	
Na Directors In the case of a director that is a corporation or a	Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year 2 4 0 5 1 9 5 0	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth	Day Month Year	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year 2 4 0 5 1 9 5 0 Christopher James	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year 2 4 0 5 1 9 5 0	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. † Tick this box if the	Date of birth Forename(s) Surname	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname X Address ††	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname X Address ††	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname X Address ††	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Date of birth Forename(s) Surname X Address †† Post town County / Region	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott 1 Churchill Place London UK Postcode E14 5HP	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of	Date of birth Forename(s) Surname X Address †† Post town County / Region	Day Month Year 2 4 0 5 1 9 5 0 Christopher James Elliott 1 Churchill Place	

Directors	alabah atlast sadas	Details of new directors must be	notified on form 288a
Please list directors in	I		
Directors In the	lame * Style / Title	L	
case of a director		Day Month Year	
that is a		1,5 0,3 1,9,6,6	
corporation or a	Date of birth	<u> </u>	
Scottish firm, the	Faura a a a a a (-)		
name is the	Forename(s)	Paul	
corporate or firm	Curnomo	l .m .	
name. †† Tick this box if the	Surname	Emney	
address shown is a	X	l 1 Obymahill Dlago	
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your		20110311	
usual residential	County / Region)	UK Postcode E14 5HP
address. In the case of a corporation or	, -		_
Scottish firm, give the	Country	England	Nationality British
registered or principal			<u> </u>
office address.	Business occupation	Accountant	
* Voluntary details.			
	lame * Style / Title		
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		2,8,0,4,1,9,6,7	
corporation or a	Date of birth		
Scottish firm, the	P . ()		
name is the	Forename(s)	Markus	
corporate or firm	Qurnama	L Propertion	
name. †† Tick this box if the	Surname	Engeler	
address shown is a	X	1 Churchill Place	
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your		<u> </u>	
usual residential	County / Region	<u></u>	UK Postcode E14 5HP
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality Swiss
registered or principal office address.		 _	
villes gadi ças.	Business occupation	Banker	

Directors Please list directors in a	alnhahatical ordar	Details of new directors must l	be notified on form 288a
	·		
Directors In the	* Style / Title	L	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	$\begin{bmatrix} 2 & 9 & 1 & 1 & 1 & 9 & 7 & 2 \\ & & & & & & & & \end{bmatrix}$	
Scottish firm, the			
name is the	Forename(s)	Paul Andrew	
corporate or firm	_		
name. †† Tick this box if the	Surname	Exall	
address shown is a	х	l 1 Churchill Dlago	
service address for the beneficiary of a	Address ++	1 Churchill Place	
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	ı	LIK Postcode L DI 4 CUD
address. In the case of	County / Hegion	L	UK Postcode E14 5HP
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	-		
office address.	Business occupation	Chartered Accountant	
* Voluntary details.			
N	lame * Style / Title		
Directors In the	* Style / Title	L	
case of a director		Day Month Year	
that is a	Date of birth	3 1 0 8 1 9 6 2	
corporation or a Scottish firm, the	Date of billin		
name is the	Forename(s)	Peter Douglas Eric	
corporate or firm	_		
name.	Surname	Fenner	
†† Tick this box if the address shown is a	X	l 1 Charabill Dlags	
service address for the beneficiary of a	Address ††	1 Churchill Place	
Confidentiality Order		J	
granted under section 723B of the	_		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	County / negion	L	OK FOSICOGE E14 SHP
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	-		
ville address.	Business occupation	Futures Clearing/Settle	ment



Directors		Details of new directors must be	notified on form 288a
Please list directors in all			
Na <i>Directors</i> In the	me * Style / Title	1	
case of a director		Day Month Year	
that is a		1 ,	•
corporation or a	Date of birth	0 4 0 9 1 9 7 3	
Scottish firm, the			
name is the	Forename(s)	Stefano	
corporate or firm			
name.	Surname	Filippi	
†† Tick this box if the	[1111001	
address shown is a	X Addus so	1 Churchill Place	
service address for	Address ††	T Charentii Tiace	
the beneficiary of a Confidentiality Order		t	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 000 104111	Holidoit	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	County / Hegion		ON OSIGOGO E14 SHP
a corporation or	Country	l England	Nationality Italian
Scottish firm, give the registered or principal	Country	England	realizationality Italian
office address	Business occupation	Banker	
	asiness occupation	Ballker	
•			
* Voluntary details.			
	me * Style / Title	1	
Directors In the	•••	Day Marth Very	
case of a director	•	Day Month Year	
that is a	Date of birth	1 5 0 2 1 9 6 4	
corporation or a	Date of bitti		
Scottish firm, the name is the	Forename(s)	1 7	
	i orename(s)	цупп	
corporate or firm name.	Surname	l diahamt	
†† Tick this box if the	Cumane	Gilbert	
address shown is a	x	1 1 Chumabill Dlags	
service address for	Address ++	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	1	
Companies Act 1985	FUSLIOWII	London	
otherwise, give your usual residential	County / Bosion	1	LIK Postcodo I ma 4 5000
address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or	Country	l ==1 a	Motionality 1 page 1 3
Scottish firm, give the registered or principal	Country	England	Nationality British
5			

Business occupation | Banker



office address.

Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	I	
Directors In the case of a director	·	Day Month Year	
that is a		11,6 0,2 11,9,5,6	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Richard Emil	
corporate or firm name.	Surname	Goldstein	
†† Tick this box if the		Goldscein	
address shown is a	X Address ††	1 Churchill Place	
service address for the beneficiary of a	Address [1		
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	County / Neglon		UK Postcode E14 5HP
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	·		
office address.	Business occupation	Bank Official	
* Voluntary details.			
•			
N	ame * Style / Title		
•	ame * Style / Title	Day Month Year	
Directors In the case of a director that is a	Style / Title	Day Month Year	
Directors In the case of a director that is a corporation or a	ame * Style / Title Date of birth	,	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	2 9 1 2 1 9 6 3	
Directors In the case of a director that is a corporation or a	Style / Title	2 9 1 2 1 9 6 3	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 9 1 2 1 9 6 3	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. † Tick this box if the	Date of birth Forename(s) Surname	2 9 1 2 1 9 6 3 Paul Andrew Goodson	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for	Date of birth Forename(s)	2 9 1 2 1 9 6 3 Paul Andrew	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	2 9 1 2 1 9 6 3 Paul Andrew Goodson 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	2 9 1 2 1 9 6 3 Paul Andrew Goodson	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	2 9 1 2 1 9 6 3 Paul Andrew Goodson 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of birth Forename(s) Surname X Address ††	2 9 1 2 1 9 6 3 Paul Andrew Goodson 1 Churchill Place	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Date of birth Forename(s) Surname X Address ††	2 9 1 2 1 9 6 3 Paul Andrew Goodson 1 Churchill Place	UK Postcode E14 5HP
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Date of birth Forename(s) Surname X Address †† Post town County / Region	2 9 1 2 1 9 6 3 Paul Andrew Goodson 1 Churchill Place London	UK Postcode E14 5HP
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of	Date of birth Forename(s) Surname X Address ††	2 9 1 2 1 9 6 3 Paul Andrew Goodson 1 Churchill Place	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
N	lame * Style / Title	1	
Directors In the	Otyle / Title	L	
case of a director		Day Month Year	
that is a		11,3 0,5 1,9,6,6	
corporation or a	Date of birth	LL_L_L_L_L_	
Scottish firm, the			
name is the	Forename(s)	Stuart Jonathan	
corporate or firm			
name.	Surname	Grostern	
†† Tick this box if the	Γ ΄΄		
address shown is a service address for	X Address ++	1 Churchill Place	
the beneficiary of a			
Confidentiality Order]	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or			<u> </u>
Scottish firm, give the	Country	England	Nationality Canadian
registered or principal		<u></u>	_
office address.	Business occupation	Acccountant	
* Voluntary details.	loma		
Directors In the	lame * Style / Title	L	
case of a director		Day Month Year	
that is a		11,6 0,3 1,9,7,3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Haydn John	
corporate or firm	_		
name.	Surname	Hammond	
†† Tick this box if the address shown is a	X		
service address for	Address ††	1 Churchill Place	<u></u>
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	Б	1	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	October / Desiles	1	LIK Desteade Land and
address. In the case of	County / Region		UK Postcode E14 5HP
a corporation or	Carmin	1 - 2 2	Mationality I amount and
Scottish firm, give the registered or principal	Country	England	Nationality South African
office address.	Business occupation	Banker	
		L DOTTYCT	

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Directors	ninhabatiani audine	Details of new directors must be	notified on form 288a
Please list directors in	1		
Directors In the	lame * Style / Title	<u></u>	
case of a director		Day Month Year	
that is a		0,90,51,9,4,9	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Euan Joseph George	
corporate or firm	•		
name.	Surname	Harkness	
†† Tick this box if the address shown is a	X		
service address for	Address tt	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	London .	
Companies Act 1985 otherwise, give your	1 031 104/11	London	
usual residential	County / Region	ł	UK Postcode E14 5HP
address. In the case of	County / Hogich		
a corporation or Scottish firm, give the	Country	England	Nationality New Zealand
registered or principal	,		
office address.	Business occupation	Market Maker	
		•	
* Voluntary details.			
	lame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a		, , , , , , , , , , , , , , , , , , , ,	
corporation or a	Date of birth	0 8 0 6 1 9 5 6	
Scottish firm, the		-	
name is the	Forename(s)	Keith	
corporate or firm			
name.	Surname	Hatton	
†† Tick this box if the address shown is a			
service address for	X Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order granted under section		<u></u>	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	i OSI IOVVII	London	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	- same fridgion		TITE JULE
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	,		
office address.	Business occupation	Bank Official	

Directors	-tubatistisat sudan	Details of new directors must b	e notified on form 288a
Please list directors in a	-		
Directors In the	lame * Style / Title	{	
case of a director		Day Month Year	
that is a		, , ,	
corporation or a	Date of birth	2 4 0 1 1 9 7 2	
Scottish firm, the			
name is the	Forename(s)	Simon Stuart	
corporate or firm	, ,		
name.	Surname	Haworth	
†† Tick this box if the	1		
address shown is a	X Address ++	1 Churchill Place	
service address for the beneficiary of a	Address []		
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	, 0		
Scottish firm, give the	Country	England	Nationality British
registered or principal	·		
office address.	Business occupation	Company Director	
* Voluntary details.			
voluntary details.			
N	lame * Style / Title		
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a	-	2 3 1 1 1 1 9 6 5	
corporation or a	Date of birth		
Scottish firm, the	F		
name is the	Forename(s)	Keith Sin Yong	
corporate or firm	Curaoma	1	
name. †† Tick this box if the	Surname	Но	
address shown is a	X	1 1 05	
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section		<u> </u>	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	i OGE LOWIT	Liolidoli	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	County / Hogieri	L	
a corporation or Scottish firm, give the	Country	England	Nationality Australian
registered or principal	,		
office address.	Business occupation	Banker	



Directors		Details of new directors must be	notified on form 288a
Please list directors in a			
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		11,0 0,2 1,9,6,4	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Alasdair David Hendry	
corporate or firm			_
name.	Surname	Hodge	
†† Tick this box if the	<u> </u>		
address shown is a service address for	Address ++	1 Churchill Place	
the beneficiary of a			
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
office dual cos.	Business occupation	Banker	·
* Voluntary details.			
	lame * Style / Title	I	
Directors in the		Day Manth Van	
case of a director		Day Month Year	
that is a	Date of birth	3 1 0 3 1 9 7 3	
corporation or a Scottish firm, the	Bato of biltin		
name is the	Forename(s)	Daniel James	
corporate or firm	, 0,0,1,0,10,0)	Daniel Games	
name.	Surname	Hodge	
†† Tick this box if the	[———	nouge	
address shown is a	X Addross #	1 Churchill Place	
service address for the beneficiary of a	Address II		
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	- -		
Scottish firm, give the	Country	England	Nationality British
registered or principal			
office address.	Business occupation	Investment Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
	ame * Style / Title	l .	
Directors In the	2.7.2	Day Month Year	
case of a director			
that is a corporation or a	Date of birth	1171101191715	
Scottish firm, the			
name is the	Forename(s)	Leo	
corporate or firm	()		
name.	Surname	Humphries	
†† Tick this box if the			
address shown is a	Address ++	1 Churchill Place	
service address for the beneficiary of a			
Confidentiality Order		[
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or	_		
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	.		
	Business occupation	Investment Banker	
* Voluntary details.			
Directors In the	ame * Style / Title	1	
case of a director		Day Month Year	
that is a		2 7 1 1 1 1 9 6 9	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Bradley James	
corporate or firm	_		
name.	Surname	Hurrell	
†† Tick this box if the address shown is a	X	1	
service address for	Address ††	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	(OSC (OW))	Horidon	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	= = === -	L	
Scottish firm, give the	Country	England	Nationality British
registered or principal	·		 -
office address.	Business occupation	Investment Banker	

Directors Please list directors in	alphabetical order.	Details of new directors must b	e notified on form 288a
	lame * Style / Title	I	
Directors In the case of a director	Olylo / Thio	Day Month Year	
that is a corporation or a	Date of birth	0 8 1 1 1 9 6 9	
Scottish firm, the name is the	Forename(s)	Renaud	
corporate or firm name.	Surname	Isman	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	X Address ††	1 Churchill Place	
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or Scottish firm, give the	Country	England	Nationality French
registered or principal office address.	Business occupation	Banker	
* Voluntary details.			
Directors In the		<u></u>	
case of a director		Day Month Year 2 1 1 0 1 9 7 5	
corporation or a Scottish firm, the name is the		Adam Nicholas	
corporate or firm name.		(Taminah	
†† Tick this box if the address shown is a		1 Churchill Place	
service address for the beneficiary of a Confidentiality Order			
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region	<u></u>	UK Postcode E14 5HP
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Banker	

Directors Please list directors in a	alabahatiaal arda.	Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
that is a		11,5 0,8 1,9,4,8	
corporation or a	Date of birth	L_L_L_L_L_L_L_	
Scottish firm, the	<u> </u>		
name is the	Forename(s)	Jin-Sool	
corporate or firm	0	1	
name. †† Tick this box if the	Surname	J00	
address shown is a	x	l 1 Charachill Diseas	
service address for	Address ff	1 Churchill Place	
the beneficiary of a Confidentiality Order		I	
granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your			
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	, ,		
Scottish firm, give the	Country	England	Nationality Korean
registered or principal			
office address.	Business occupation	Bank Official	
* Voluntary details.			
N	ame * Ctulo / Titlo		
Directors In the	* Style / Title	L	
case of a director		Day Month Year	
that is a	Date of birth	2 6 0 4 1 9 5 6	
corporation or a Scottish firm, the	Date of Diffit		
name is the	Forename(s)	Michael Joseph	
corporate or firm		THE MET OFFI	
name.	Surname	Keegan	
†† Tick this box if the			
address shown is a service address for	Address ††	128 Mosle Road, Far Hills	
the beneficiary of a			
Confidentiality Order granted under section		<u> </u>	
723B of the	Post town	l Mars. Tamasas	
Companies Act 1985 otherwise, give your	1 OST TOWN	New Jersey	
usual residential	County / Region	1	UK Postcode 07931
address. In the case of a corporation or		<u> </u>	
Scottish firm, give the	Country	USA	Nationality American
registered or principal office address.			
VIIICO EGGI COO.	Business occupation	Banker	

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Directors Please list directors in a	Iphabetical order.	Details of new directors must be	e notified on form 288a
No Directors In the	ame * Style / Title	1	
case of a director		Day Month Year	
that is a corporation or a Scottish firm, the	Date of birth	2 0 1 1 1 9 7 2	
name is the	Forename(s)	Enver	
corporate or firm name.	Surname	Khairov	
†† Tick this box if the address shown is a	X Address ++	1 Churchill Place	
service address for the beneficiary of a Confidentiality Order	Addieso [[l	
granted under section 723B of the	Post town	l	
Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of a corporation or	County / Region		UK Postcode E14 5HP
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Banker	
* Voluntary details.			
	ame * Style / Title	Mrs	
Directors In the case of a director	2.3.27 (1.00	Day Month Year	
that is a corporation or a	Date of birth	2 9 1 2 1 9 5 5	
Scottish firm, the name is the	Forename(s)	Linda Margaret	
corporate or firm name.	Surname	King	
†† Tick this box if the address shown is a service address for	X Address ++	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			-

Directors	rinkahatiani audar	Details of new directors must be	e notified on form 288a
Please list directors in a			
Directors in the	ame * Style / Title		
case of a director		Day Month Year	
that is a		1,6 1,2 1,9,5,5	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Michael David	
corporate or firm			
name.	Surname	King	
†† Tick this box if the			
address shown is a service address for	X Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order		<u> </u>	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region	Ĺ	UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
	Business occupation	Accountant	
* Voluntary details.			
N.	I		
Directors in the	ame * Style / Title		
case of a director		Day Month Year	
that is a		0,50,411,9,6,3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Elizabeth Anne	
corporate or firm			
name.	Surname	Konvalinka	
†† Tick this box if the address shown is a	X	1	
service address for	Address ††	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	Landon	
Companies Act 1985 otherwise, give your	FUSITIOWIT	London	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	County / Hogion		C. 1 OSIGOGO EL4 JAP
a corporation or Scottish firm, give the	Country	England	Nationality American
registered or principal	o o unity		MICLICAL
office address	Business occupation	Lucad of IN C European Or	norations

Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
	•	1
Directors in the	ame * Style / Title	
case of a director		Day Month Year
that is a		0,4 0,1 1,9,5,5
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	Thomas Sutton
corporate or firm	(0.01.411.0(0)	THOMAS SUCCOIL
name.	Surname	I =t
†† Tick this box if the	Juliane	Lamb
address shown is a	x	
service address for	Address ††	1 Churchill Place
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode E14 5HP
address. In the case of	, ,	
a corporation or Scottish firm, give the	Country	England Nationality British
registered or principal	Joanny	Bitgland Billersh
office address.	Rusiness assumation	Venture Capitalist
	Dusiness occupation	venture Capitalist
* Voluntary details.		
	lame * Style / Title	1
Directors In the	, =	Day Month Vacr
case of a director		Day Month Year
that is a	Date of birth	1 4 0 2 1 9 4 8
corporation or a	Date of billin	L L L L L L L
Scottish firm, the	Faranama(a)	1
name is the	Forename(s)	Simon William de Mussenden
corporate or firm	C:	
name.	Surname	Leathes
†† Tick this box if the address shown is a	X	
service address for	Address ++	1 Churchill Place
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	London
otherwise, give your		
usual residential	County / Region	UK Postcode E14 5HP
address. In the case of a corporation or		
Scottish firm, give the	Country	England Nationality British
registered or principal		<u> </u>
office address.	Business occupation	Banking

Please list directors in a	alnhahatical order	Details of new directors must be notified on form 288a	
	I		
Directors In the	* Style / Title	L	
case of a director		Day Month Year	
that is a		1 3 1 0 1 9 6 4	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Fraser	
corporate or firm			
name.	Surname	Mackenzie	
†† Tick this box if the			
address shown is a service address for	X Address #	1 Churchill Place	
the beneficiary of a			
Confidentiality Order		Į.	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	ľ	UK Postcode E14 5HP
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal	-		
office address.	Business occupation	Operations Director	
* Voluntary details.			
Totalitally designed			
N	lame * Style / Title		
Directors in the	* Style / Title	L	
case of a director		Day Month Year	
that is a	.	2,5 0,2 1,9,6,5	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Robert Sean	
corporate or firm	0	1	
name.	Surname	McClatchey	
†† Tick this box if the address shown is a	X	la	
service address for	Address ††	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Doot tour	1	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Bosion	1	LIK Postoodo i ma 4 5000
address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or	Carmen	1 - 1 - 4	Mationality I make 2 a
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business convention	1 Transcore Garden 3	
	Business occupation	Venture Capital	

Directors Please list directors in a	•	Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
Directors In the	•	Day Month Year	
case of a director			
that is a corporation or a	Date of birth	0 8 0 3 1 9 6 6	
Scottish firm, the			
name is the	Forename(s)	Andrew Stewart	
corporate or firm	,		
name.	Surname	McDougall	
†† Tick this box if the	<u></u>		
address shown is a	X Address #	1 Churchill Place	
service address for the beneficiary of a			
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode E14 5HP
a corporation or	_		
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
	Business occupation	Banker	
* Voluntary details.			
L í	lama		
Directors in the	lame * Style / Title	L	
case of a director		Day Month Year	
that is a		0,4 0,4 1,9,7,0	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Gregor William	
corporate or firm	0	l action	
name. †† Tick this box if the	Surname	McMillan	
address shown is a	X	1 1 Churchill 21	
service address for	Address ++	1 Churchill Place	
the beneficiary of a Confidentiality Order		ì	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	. 00(10411		
usuai residentiai	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or			_
Scottish firm, give the	Country	England	Nationality British
registered or principal			
office address.	Business occupation	Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must b	e notified on form 288a
Directors In the	ame * Style / Title	<u></u>	
case of a director		Day Month Year	
that is a		12,7 0,9 1,9 6,2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Peter Joseph	
corporate or firm			
name.	Surname	McNulty	
†† Tick this box if the			
address shown is a	X Address ++	1 Churchill Place	
service address for the beneficiary of a	Addiess		
Confidentiality Order		İ	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your		20.40.	
usual residential	County / Region	I	UK Postcode E14 5HP
address. In the case of	, · · · · · · · · · · · · · · · · ·	<u> </u>	
a corporation or Scottish firm, give the	Country	England	Nationality Irish
registered or principal	wo	Lingituna	
office address.	Business occupation	Accountant	
		Accountant	
* Voluntary details.			
	lame * Style / Title	i	
Directors in the	-	Day Marth Wast	
case of a director		Day Month Year	
that is a	Date of birth	2,3,0,5,1,9,7,6	
corporation or a	Date of birth	L L L L L L L L	
Scottish firm, the name is the	Forename(s)	Robert Hamish	
corporate or firm		Robert Hallish	
name.	Surname	McPherson	
†† Tick this box if the	[]	Fichier	
address shown is a	X Address tt	1 Churchill Place	
service address for the beneficiary of a	Address IT		
Confidentiality Order		1	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your			
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	, 3	L	
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	··· ·· ,		
office address.	Business occupation	Associate Director, Baro	clavs Capital

Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
= =	ame * Style / Title	1	
Directors in the case of a director	•	Day Month Year	
that is a		1,0 0,4 1,9,5,5	•
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Michael	
corporate or firm	0		
name.	Surname	Montgomery	
†† Tick this box if the address shown is a		1 225 72 41 05 05 05 4 407	
service address for	Address ††	325 E 41st Street # 407	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	New York	
otherwise, give your			
usual residential address. In the case of	County / Region	New York	UK Postcode 10017
a corporation or	2		A
Scottish firm, give the registered or principal	Country	United States	Nationality American
office address	Business occupation	Dinamaial Brownting	
	Duanicaa oocupation	Financial Executive	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	* Style / Title	Day Marth	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	0 7 0 6 1 9 6 7	
Scottish firm, the			
name is the	Forename(s)	Stephen Huw	
corporate or firm			
name.	Surname	Morse	
†† Tick this box if the address shown is a	X	1 Churchill Place	
service address for the beneficiary of a	Address ††	1 Charchill Place	
Confidentiality Order		1	
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your	0		
usual residential address. In the case of	County / Region		UK Postcode E14 5HP
a corporation or	Country	[England	Nationality Paris is to / Commedian
Scottish firm, give the registered or principal	Country	England	Nationality British/Canadian
office address.	Business occupation	Investment Banker	



Directors Please list directors in a	alphabetical order.	Details of new directors must b	e notified on form 288a
	lame * Style / Title	1	
Directors in the		Barrier	
case of a director		Day Month Year	
that is a	Date of birth	11,0,0,1,1,9,7,0	
corporation or a	Date of billin	L L L L L L L L	
Scottish firm, the	Foronomo(a)	1 - 2 2 - 2	
name is the	rorename(s)	Adam Julian	
corporate or firm	Surname	Lagrana	
name. †† Tick this box if the	Juniane	Moses	
address shown is a	\ x \	1 0 00 1 122 02	
service address for	Address ††	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section			
723B of the	Deathaum	1 - 4	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	Occupto / Decision		LUC Destanded and a second
address. In the case of	County / Region		UK Postcode E14 5HP
a corporation or	•		A1 -1 - 11 - 1
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	_		
	Business occupation	Associate Director - Ban	king
* Voluntary details.			
	lame * Style / Title	1	
Directors In the		Day Month Year	
case of a director		•	
that is a corporation or a	Date of birth	2 5 1 2 1 9 6 2	
Scottish firm, the			
name is the	Forename(s)	Alan Hugh	
corporate or firm	, ,		
name.	Surname	Mullan	
†† Tick this box if the	<u> </u>		
address shown is a	X Address ++	1 Churchill Place	
service address for the beneficiary of a	Addices		
Confidentiality Order		L	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or			
Scottlsh firm, give the	Country	England	Nationality British
registered or principal office address.			
	Business occupation		



Directors Please list directors in	alphahatiaal ardar	Details of new directors must be	notified on form 288a
Directors In the	lame * Style / Title	1	
case of a director		Day Month Year	
that is a	Data distan	2 7 0 3 1 9 6 9	
corporation or a	Date of birth		
Scottish firm, the	[avan avan a/a]	1 =	
name is the	Forename(s)	Ian Nicholas	
corporate or firm name.	Surname	Mullen	
†† Tick this box if the	Cumanic	Mutten	
address shown is a	X	1 Churchill Place	
service address for the beneficiary of a	Address #	2 0/14/2017/2017	
Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region		UK Postcode E14 5HP
a corporation or			Australian/Briti
Scottish firm, give the	Country	England	Nationality sh/Irish
registered or principal office address.	Durings are seen		
	Business occupation	Accountant	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	Style / Title	Day Manil	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	0 8 0 4 1 9 6 1	
Scottish firm, the			
name is the	Forename(s)	James	
corporate or firm			
name.	Surname	Mulvey	
†† Tick this box if the address shown is a		100 - 11 - 0 - 0	
service address for	Address ††	21 Rustic Road, Upper Sac	ddie River
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the Companies Act 1985	Post town	1	
otherwise, give your			
usual residential address. In the case of	County / Region	New Jersey	UK Postcode 07458
a corporation or	On contract	landa a a	Mationality
Scottish firm, give the registered or principal	Country	United States	Nationality American
office address.	Business occupation	Banking	
			



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Na		1	
Directors In the		<u></u>	
case of a director		Day Month Year	
that is a		11,6 1,1 1,9,6,2	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Alceu Amoroso Lima	
corporate or firm			
name.	Surname	Neto	
†† Tick this box if the			
address shown is a service address for	Address tt	Rua Prof Alexandre Corre	ia, 461 Apt 82
the beneficiary of a			
Confidentiality Order	,	}	•
granted under section			
723B of the Companies Act 1985	Post town	Sao Paulo	
otherwise, give your			
usual residential	County / Region	Sao Paulo	UK Postcode 05657-230
address. In the case of a corporation or		<u></u>	
Scottish firm, give the	Country	Brazil	Nationality Brazilian
registered or principal			
office address.	Business occupation	Employee of a Bank	
* Voluntary details.			
voidinally detaile.			
	lame * Style / Title		
Directors In the		L	
case of a director		Day Month Year	
that is a		1,2 0,1 1,9,7,5	
corporation or a	Date of birth		
Scottish firm, the			
name is the		Gareth Edward	
corporate or firm			
name.	Surname	Owen	
†† Tick this box if the address shown is a	x		
service address for	^_ Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the	D		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	Ontanta I Danter	1	LIZ Destanda Les corres
address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or		1 - 1 1	Motionality
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Dusiness commetica	land in the second	
	Business occupation	Investment Banker	

Directors Please list directors in a	alnhahetical order.	Details of new directors must be	e notified on form 288a
Directors In the	* Style / Title	<u></u>	
case of a director		Day Month Year	
that is a		0,90,511,9,7,3	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Harshika	
corporate or firm			
name.	Surname	Patel	
†† Tick this box if the address shown is a	$\begin{bmatrix} x \end{bmatrix}$		
service address for	Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order granted under section		Ĺ	
723B of the	5		
Companies Act 1985	Post town	London	
otherwise, give your usual residential	O		INC Destanda I
address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or	Carmen		Nationality -
Scottish firm, give the registered or principal	Country	England	Nationality British
adding a subdunce of	Puningga accumption	l et	
	Dusiness occupation	Chartered Accountant	
* Voluntary details.			
voiditary details.			
N	ame * Style / Title	1	
Directors In the	Style / Title	ł	
case of a director		Day Month Year	
that is a	Ooto of himb	1,9,1,2,1,9,6,1	
corporation or a	Date of birth	L-L-L-L-L-L-L-L-	
Scottish firm, the	Forename(s)	l Ni col	
name is the	roiellaille(s)	Nigel	
corporate or firm name.	Surname	l Payou	
†† Tick this box if the		Pavey	
address shown is a	X Address ††	1 Churchill Place	
service address for	Modress 11	1 0110111111111111111111111111111111111	
the beneficiary of a Confidentiality Order		I	
granted under section		<u></u>	
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	e .		
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
	Business occupation	I Banker	

Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	lame * Style / Title	ſ	
Directors in the	2,7,2,7,7,1,1,10	Day Month Year	
case of a director			
that is a corporation or a	Date of birth	2 5 1 0 1 9 6 6	
Scottish firm, the name is the	Forename(s)	Andrew	
corporate or firm name.	Surname	Payne	
†† Tick this box if the address shown is a service address for the beneficiary of a	X Address ††	1 Churchill Place	
Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region		UK Postcode E14 5HP
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	Business occupation	Investment Banker	
* Voluntary details.			
	lame * Style / Title	I	
Directors In the	**- y • • •	Day Month Year	
case of a director that is a corporation or a	Date of birth	1 5 1 2 1 9 6 9	
Scottish firm, the name is the	Forename(s)	Cristiane	
corporate or firm name. †† Tick this box if the	Surname	Pedote	
address shown is a service address for the beneficiary of a	Address ††	Rua Diana, 863 Apto 72-B	
Confidentiality Order granted under section 723B of the		<u></u>	
Companies Act 1985	Post town	Sao Paulo	
otherwise, give your usual residential address. In the case of	County / Region	Sao Paulo	UK Postcode 05019-000
a corporation or Scottish firm, give the registered or principal	Country	Brazil	Nationality Brazilian
office address.	Business occupation	Economist	

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Directors Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a			
corporation or a	Date of birth	2 1 1 1 1 9 6 5	
Scottish firm, the			
name is the	Forename(s)	Richard Charles	
corporate or firm	,		
name.	Surname	Phelps	
†† Tick this box if the address shown is a	X	14 03 3322 22	
service address for	Address ++	1 Churchill Place	
the beneficiary of a Confidentiality Order		I	
granted under section		L	
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region	<u> </u>	UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	Duainess essuration	1	
	Business occupation	Banker	
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the	Style / Title	Day Marth Visi	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	$\begin{bmatrix} 2 & 9 & 0 & 1 & 1 & 9 & 6 & 5 \\ -1 & 2 & 2 & 2 & 2 & 2 & 2 \end{bmatrix}$	
Scottish firm, the			
name is the	Forename(s)	Richard John	
corporate or firm	•		
name. †† Tick this box if the	Surname	Place	
address shown is a	X	1 Churchill Place	
service address for the beneficiary of a	Address ††	1 Churchill Flace	
Confidentiality Order			
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your usual residential	0		107 Danton da la
address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	Business occupation	Accountant	
		1100001100110	

Directors Please list directors in	alphabetical order.	Details of new directors must be	e notified on form 288a
N	lame * Style / Title	1	
Directors in the	Cigic / Title		
case of a director		Day Month Year	
that is a	5	1,7,0,4,1,9,7,3	
corporation or a	Date of birth	L_L_L_L_L_L_L	
Scottish firm, the			
name is the	Forename(s)	Steven Matthew	
corporate or firm			
name.	Surname	Poulter	
†† Tick this box if the			
address shown is a	X Address ††	1 Churchill Place	
service address for	Address #		
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	1	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	Country / Domina	1	UK Dastaaria I
address. In the case of	County / Region	Ĺ	UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
Office address.	Business occupation	Investment Banker	
* Voluntary details.			
	lame * Style / Title	1	
Directors In the case of a director	·	Day Month Year	
that is a		•	
	Date of birth	1 4 0 8 1 9 5 5	
corporation or a Scottish firm, the	2000 01 011111		
name is the	Forename(s)	Timothy	
corporate or firm	r orchano(s)	TIMOCHY	
name.	Surname	l parama	
†† Tick this box if the	Juliane	Ritchie	~
address shown is a	х	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
service address for	^_ Address ++	1 Churchill Place	
the beneficiary of a	•		
Confidentiality Order granted under section		L	
723B of the	.	_	
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region	<u></u>	UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			-

Directors		Details of new directors must be	notified on form 288a
Please list directors in a	-		
	lame * Style / Title	Į.	
Directors In the	•	Day Marth Vac	
case of a director		Day Month Year	
that is a	Date of birth	12,9,0,3,1,9,5,6	
corporation or a	Date of biltin	L. L. L. L. L. L. L.	
Scottish firm, the	- />	•	
name is the	Forename(s)	Richard Anthony	
corporate or firm			
name.	Surname	Routledge	
†† Tick this box if the			
address shown is a	X Address ++	1 Churchill Place	
service address for the beneficiary of a			
Confidentiality Order		1	
granted under section		L	
723B of the	Post town	London	
Companies Act 1985	1 OSI TOWN	Lionaon	
otherwise, give your usual residential	County / Design	1	LUC Destanda Lara Caran
address. In the case of	County / Region	<u> </u>	UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
onice address.	Business occupation	Personnel Manager	
	•		
* Voluntary details.			
·			
N	lame + Style / Title	1	
Directors In the	* Style / Title	L	
case of a director		Day Month Year	
that is a		1 1 1 1 0 1 1 9 4 0	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Hans-Joerg	
corporate or firm	` ,		
name.	Surname	Rudloff	
†† Tick this box if the		RddIoII	
address shown is a	x	1 4 63	
service address for	Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order		L	
granted under section 723B of the	_		
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region		UK Postcode E14 5HP
address. In the case of a corporation or			_
Scottish firm, give the	Country	England	Nationality German
registered or principal	•		
office address.	Business occupation	Chairman	
		· ·	

Directors Please list directors in a	ulnhaheticel order	Details of new directors must b	e notified on form 288a
Directors In the	ame * Style / Title	L	
case of a director		Day Month Year	
that is a		12,8 0,3 1,9,6,9	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Robert William	
corporate or firm		<u> </u>	
name.	Surname	Russo	
†† Tick this box if the	г -		
address shown is a	X Address ††	1 Churchill Place	
service address for	Address IT	T CHAPTER TO THE	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the	Post town	1	
Companies Act 1985	FOST IOWIT	London	
otherwise, give your usual residential	Ocumbu / Docion	1	LIV Destande L
address. In the case of	County / Region	Ĺ <u> </u>	UK Postcode E14 5HP
a corporation or	Δ		M-41 Ph)
Scottish firm, give the	Country	England	Nationality American
registered or principal office address.			
	Business occupation	Banker	,, , , , , , , _
* Voluntary details.			
	ame * Style / Title	(
Directors In the	2.7.27	Day Manth Von	
case of a director		Day Month Year	
that is a	Date of birth	0,90,41,9,6,6	
corporation or a Scottish firm, the			
name is the	Forename(s)	l Baula	
corporate or firm	1 0.0(141110(3)	Faula	
name.	Surname	Schmidlin	
†† Tick this box if the	C	Schillatin	
address shown is a	X	1 Churchill Place	
service address for	Address ††	1 Churchill Flace	
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	Lindan	
Companies Act 1985	FUSI IOWII	London	
otherwise, give your usual residential	County / Region	ł	UK Postcode E14 5HP
address. In the case of	County / negion	L	OKI OSKOOGE FT4 OHP
a corporation or	Country	England	Nationality American
Scottish firm, give the registered or principal	Country	England	American
office eddress	Business occupation	H R. Executive	

Directors Please list directors in a	alphabetical order.	Details of new directors must b	e notified on form 288a
	·		
Directors In the	* Style / Title	Ĺ	
case of a director		Day Month Year	
that is a		0 9 1 1 1 1 9 7 4	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Abhinav Kumar	
corporate or firm		<u> </u>	
name.	Surname	Shah	
†† Tick this box if the	Γ1		· -
address shown is a	X Address II	1 Churchill Place	
service address for	Address #	1 charcilli liace	
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	l + a	
Companies Act 1985	POSCIOWII	London	
otherwise, give your usual residential	Causty / Domina	1	LIK Dastasda I
address. In the case of	County / Region	Ĺ_,	UK Postcode E14 5HP
a corporation or	0		NA - AV BVA - 1
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
	Business occupation	Investment Banker	
* 17-1			
* Voluntary details.			
a .	I		
Directors in the	lame * Style / Title	1	
case of a director		Day Month Year	
that is a		•	
corporation or a	Date of birth	0 2 1 2 1 9 6 4	
Scottish firm, the			
name is the	Forename(s)	Hugh Cameron	
corporate or firm	1 0,0110.110(0)	Inagii Calletoii	
name.	Surname	Shields	
†† Tick this box if the		Silletus	
address shown is a	X	1 1 Churchill Din	
service address for	Address ++	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Dank taur-	1 1	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Danier	1	LIV Dogtoodo L a
address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or	O		Matinapliant
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	Produce as a second		
-	Business occupation	I Accountant	



DIFECTORS Please list directors in a	alphabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the	Style / Title	Bar Marilla Year	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	$\begin{bmatrix} 2 & 4 & 0 & 4 & 1 & 9 & 6 & 4 \end{bmatrix}$	
Scottish firm, the			
name is the	Forename(s)	David Antony	
corporate or firm			
name.	Surname	Simpson	
†† Tick this box if the address shown is a	X		
service address for	^ Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 000 101111	Боласл	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of a corporation or	, 0		
Scottish firm, give the	Country	England	Nationality British
registered or principal office address.			
Office address.	Business occupation	Solicitor	
* Voluntary details.			
N	ame * Style / Title	1	
Directors In the	Style / Title	Day Marth Varia	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	2 5 0 4 1 9 6 1	
Scottish firm, the			
name is the	Forename(s)	Paul Sevier	
corporate or firm			
name.	Surname	Sims	
†† Tick this box if the address shown is a	X		
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your		<u> </u>	
usual residential	County / Region		UK Postcode E14 5HP

Country | England

Business occupation | Banker

address. In the case of a corporation or Scottish firm, give the registered or principal

office address.

Nationality | British

Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
	ame * Style / Title	1	
Directors in the	7	Day Month Year	
case of a director		,	
that is a corporation or a	Date of birth	0 4 0 4 1 9 5 6	
Scottish firm, the name is the	Forename(s)	Brian James	
corporate or firm name.	Surname	Smith	
†† Tick this box if the address shown is a service address for	X Address ††	1 Churchill Place	·
the beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal office address.	Business occupation	Banker	
* Voluntary details.			
N Directors in the	lame * Style / Title	J	
case of a director		Day Month Year	
that is a corporation or a	Date of birth	2 1 0 5 1 9 5 8	
Scottish firm, the name is the	Forename(s)	Michael David	
corporate or firm name. †† Tick this box if the	Surname	Smith	
address shown is a service address for	X Address ++	1 Churchill Place	
the beneficiary of a Confidentiality Order granted under section		L	
723B of the Companies Act 1985 otherwise, give your	Post town	London	
usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Business occupation	Banker	

Please list directors in a	alnhahatical order	Details of new directors must be	notified on form 288a
Directors In the	ame * Style / Title		
case of a director		Day Month Year	
·	Date of birth	0 6 0 3 1 9 6 2	
corporation or a	Date of biltin	L L L L L L L	
Scottish firm, the	_		
name is the	Forename(s)	Keith Victor	
corporate or firm			•
name.	Surname	Smithson	
†† Tick this box if the	<u> </u>		
address shown is a	X Address ++	1 Churchill Place	
service address for the beneficiary of a	Address []	<u> </u>	
Confidentiality Order		1	
granted under section		L	
723B of the	Post town	1 - 1	
Companies Act 1985	FOSITIOWIT	London	
otherwise, give your			NICE III
usual residential address. In the case of	County / Region	<u> </u>	UK Postcode E14 5HP
a corporation or			
Scottish firm, give the	Country	England	Nationality Irish
registered or principal			
office address.	Business occupation	Finance Director	
* Voluntary details.			
voluntary details.			
A	la-ma		
Directors in the	lame * Style / Title	Ĺ	
case of a director		Day Month Year	
	Date of birth	0 4 1 2 1 9 6 2	
corporation or a	July 0. Dillii		
Scottish firm, the	Forename(s)	I Tanakhan Datas	
name is the	Polename(s)	Jonathan Peter	
corporate or firm	^	1 -	
name.	Surname	Stone	
†† Tick this box if the			
address shown is a service address for	X Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order		}	
granted under section			
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	. +++		
usual residential	County / Region	I	UK Postcode E14 5HP
address. In the case of	County / Hegion	L	
a corporation or	Country	1	Nationality Park 1 = 1
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Dualmana annountless	l v	
	Business occupation	Accountant	

Please list directors in alphabetical order.		Details of new directors must b	e notified on form 288a
	·		
Directors In the	* Style / Title	L	
case of a director		Day Month Year	
that is a		11101611191619	
corporation or a	Date of birth	LLLLLL	
Scottish firm, the			
name is the	Forename(s)	Jason Amos	· · · · · · · · · · · · · · · · · · ·
corporate or firm	•		
name.	Surname	Tudor	
†† Tick this box if the address shown is a	X	•	
service address for	Address ††	1 Churchill Place	
the beneficiary of a			
Confidentiality Order granted under section		L	
723B of the	Deatherin	1	
Companies Act 1985	Post town	London	
otherwise, give your usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	County / negion	L	OK POSICOGE E14 5HP
a corporation or	Country	England	Nationality British
Scottish firm, give the registered or principal	Country	England	Bricish
office address.	Business occupation	Managing Director	
	Duomeoo oooapanon	Managing Director	
* Maluntary details			
* Voluntary details.			
ì	lame * Stulo / Titlo		
Directors In the	* Style / Title	L	
case of a director		Day Month Year	
that is a		1,3,0,1,1,9,7,6	
corporation or a	Date of birth		
Scottish firm, the	F	1	
name is the	Forename(s)	Monuhar	
corporate or firm	Curnomo	1	
name. †† Tick this box if the	Surname	Ullah	
address shown is a	X	1 Churchill Place	
service address for	Address ++	1 Churchill Place	
the beneficiary of a Confidentiality Order		I	
granted under section		<u> </u>	
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential	County / Region	I	UK Postcode E14 5HP
address. In the case of a corporation or			
Scottish firm, give the	Country	England	Nationality British
registered or principal	·		
office address.	Business occupation	Banker	

Directors	alubah silasi audan	Details of new directors must be notified on form 288a		
Please list directors in a				
Directors in the	* Style / Title	L		
case of a director		Day Month Year		
that is a corporation or a	Date of birth	1 9 1 0 1 9 6 7		
Scottish firm, the name is the	Forename(s)	Stephen James		
corporate or firm		<u></u>		
name.	Surname	Ullman		
†† Tick this box if the address shown is a service address for	X Address ††	1 Churchill Place		
the beneficiary of a Confidentiality Order granted under section		L		
723B of the Companies Act 1985	Post town	London		
otherwise, give your usual residential address. In the case of	County / Region		UK Postcode E14 5HP	
a corporation or Scottish firm, give the	Country	England	Nationality British	
registered or principal office address.	Business occupation	Investment Banker		
* Voluntary details.				
	lame * Style / Title	1		
Directors In the case of a director	•	Day Month Year		
that is a corporation or a	Date of birth	1 9 1 2 1 9 6 8		
Scottish firm, the name is the	Forename(s)	Richard		
corporate or firm name.	Surname	Waddington		
†† Tick this box if the address shown is a service address for	X Address ++	1 Churchill Place		
the beneficiary of a Confidentiality Order granted under section		L		
723B of the Companies Act 1985	Post town	London		
otherwise, give your usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP	
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality Swiss	
office address.	Business occupation	Banker		

Directors		Details of new directors must be	e notified on form 288a
Please list directors in a			
Directors In the	lame * Style / Title		
case of a director		Day Month Year	
that is a		2 5 1 1 1 1 9 7 5	
corporation or a	Date of birth		
Scottish firm, the			
name is the	Forename(s)	Graham Martin	
corporate or firm	0		
name.	Surname	Wade	. <u> </u>
†† Tick this box if the address shown is a	X	1 4 61 1122 -1	
service address for	Address ++	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 000 101111	попаон	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of		C	
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	·		_ • • • • • • • • • • • • • • • • • • •
office address.	Business occupation	Investment Banker	
* Voluntary details.			
	lame * Style / Title	ł	
Directors In the	Olylor mile	Day Month Voor	
case of a director that is a		Day Month Year	
that is a corporation or a	Date of birth	1 6 0 5 1 9 6 4	
Scottish firm, the			
name is the	Forename(s)	Andrew Frederick	
corporate or firm			
name.	Surname	West	
†† Tick this box if the address shown is a	x		,
service address for	Address ++	1 Churchill Place	
the beneficiary of a		1	
Confidentiality Order granted under section		L	
723B of the	Post town	London	
Companies Act 1985 otherwise, give your	1 031 (0141)	Horidon	
usual residential	County / Region	1	UK Postcode E14 5HP
address. In the case of	, · · · - g ····		
a corporation or Scottish firm, give the	Country	England	Nationality British
registered or principal	·	—— — —————————————————————————————————	— · · · · · · · · · · · · · · · · · · ·
office address.	Business occupation	Banking	



Directors Please list directors in a	alphabetical order.	Details of new directors must be	e notified on form 288a
	lame * Style / Title	1	
Directors In the case of a director	•	Day Month Year	
that is a			
corporation or a	Date of birth	0 6 0 3 1 9 6 6	
Scottish firm, the	[
name is the	Forename(s)	Andrew Thomas Karl	
corporate or firm name.	Surname	I want and an are	
†† Tick this box if the	- Julianie	Westenberger	
address shown is a	X Address ††	1 Churchill Place	
service address for the beneficiary of a	Address TT		
Confidentiality Order		1	·
granted under section 723B of the			
Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or	Country	1 - 2 2	Matianality
Scottish firm, give the registered or principal	Country	England	Nationality British
office address	Business occupation	Chartered Accountant	
		Charter of Medalitaire	
* Voluntary details.			
N	lame * Style / Title		
Directors In the	* Style / Title		
case of a director		Day Month Year	
that is a	Date of birth	0 6 0 6 1 9 6 4	
corporation or a Scottish firm, the	Date of birth		
name is the	Forename(s)	Kevin	
corporate or firm			
name.	Surname	Williams	
†† Tick this box if the address shown is a	x		
service address for	Address ††	1 Churchill Place	
the beneficiary of a Confidentiality Order		1	
granted under section			
723B of the Companies Act 1985	Post town	London	
otherwise, give your			
usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP
a corporation or	_		
Scottish firm, give the registered or principal	Country	England	Nationality British
office address.	Ruginoso cocumation	Les p. planes	
	Business occupation	H.K. Director	



Directors Please list directors in	alohahetical order.	Details of new directors must be notified on form 288a		
	lame * Style / Title	1		
Directors In the	Style / Title	Day Month Year		
case of a director		1 1		
corporation or a Scottish firm, the	Date of birth	2 4 1 0 1 9 7 3		
name is the corporate or firm	Forename(s)	Keith David Thomas		
name.	Surname) Wilson		
†† Tick this box if the address shown is a service address for the beneficiary of a	X Address ††	1 Churchill Place		
Confidentiality Order granted under section		L		
723B of the Companies Act 1985 otherwise, give your	Post town	London		
usual residential address. In the case of	County / Region	L	UK Postcode E14 5HP	
a corporation or Scottish firm, give the registered or principal	Country	England	Nationality British	
office address.	Business occupation	Banker		
* Voluntary details.				
	lame * Style / Title			
Directors In the	Otyle / Title			
case of a director		Day Month Year		
corporation or a Scottish firm, the	Date of birth	0 9 0 8 1 9 6 3		
name is the corporate or firm		John David		
name.	Surname	Winter		
†† Tick this box if the address shown is a service address for	X Address ††	1 Churchill Place		
the beneficiary of a Confidentiality Order				
granted under section 723B of the Companies Act 1985	Post town	London		
otherwise, give your usual residential	County / Region	1	UK Postcode E14 5HP	
address. In the case of a corporation or Scottish firm, give the	Country	England	Nationality USA/UK	
registered or principal office address.	•			
	Business occupation	Banker		

Directors Please list directors in a	alnhahatical order	Details of new directors must be notified on form 288a
	1	
Directors in the	lame * Style / Title	
case of a director		Day Month Year
that is a		2,1 0,2 1,9,6,3
corporation or a	Date of birth	
Scottish firm, the		
name is the	Forename(s)	John
corporate or firm		
name.	Surname	Worth
†† Tick this box if the		
address shown is a service address for	X Address ++	1 Churchill Place
the beneficiary of a		
Confidentiality Order		
granted under section 723B of the		
Companies Act 1985	Post town	London
otherwise, give your		
usual residential address. In the case of	County / Region	UK Postcode E14 5HP
a corporation or		
Scottish firm, give the	Country	England Nationality British
registered or principal office address.		
Office dudicos.	Business occupation	Accountant
* Voluntary details.		
Directors in the	lame * Style / Title]
case of a director		Day Month Year
that is a		
corporation or a	Date of birth	
Scottish firm, the		
name is the		
corporate or firm		
name.	Surname	
†† Tick this box if the address shown is a		1
service address for	Address ††	
the beneficiary of a Confidentiality Order		1
granted under section		l
723B of the	Post town	1
Companies Act 1985 otherwise, give your	1 000 101111	
usual residential	County / Region	UK Postcode
address. In the case of a corporation or	, · · · · · · · · · · · · · · · · · · ·	
Scottish firm, give the	Country	Nationality
registered or principal	·	 _
office address.	Business occupation	



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
ORDINARY		100	£100.00			
L						
<u></u>	!					
	1	L	- L			
	Totals	100	100.00			
List of past and present shareh	olders		_			
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X				
included with either of the last two		on pape	er in another format			
returns.	A list of changes is end	closed				
	A full that of almounts also	un in our dans d				
	A full list of shareholde	A full list of shareholders is enclosed X				
Certificate	I certify that the information in the lief.	ation given in this return is	s true to the best of my			
Sign	ed I A A Coa (Dat	e 25/7/6			
_	† a director / secretary					
† Please delete as appropriate.	•	For and on behalf of				
		Careesea Limited				
When you have signed the return send i with the fee to the Registrar of Compani Cheques should be made payable to			continuation sheets.			
Companies House.		(enter number)				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Spenta Magol, Ba	arclays Corporate Se	ecretaríat, Level			
contact you if there is a query on the formation that you give will		Place, London, E14	5нР			
be visible to searchers of the public reco	ord.	Tel [

DX number [

DX exchange

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List of past and present shareholders Schedule to form 363a

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Company Number | 1728893

Company Name in full Barclays Directors Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Barclays Bank PLC	£1.00 ORDINARY			
Address 1 Churchill Place, London, England				
	Shares Held 100			
UK postcode E14 5HP	<u> </u>			
Name				
Address				
UK postcode				
Name		·		
Address				
UK postcode [