



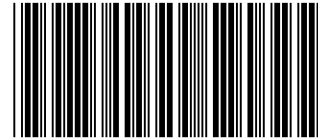
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BARCLAYS DIRECTORS LIMITED**

*Company Number:* **01728893**



XMJAYGH7

*Received for filing in Electronic Format on the:* **22/06/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **16/05/2006**

*Name:* **GREGOR WILLIAM MCMILLAN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**

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

*Date of Birth:* **04/04/1970**      *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Other Directorships:* **5679205 BRAVEN INVESTMENTS NO.2 LIMITED  
SC276020 EM INVESTMENTS NO.3 LIMITED  
5642167 PATRIA INVESTMENTS NO.2 LIMITED  
SPEED 9892 LIMITED  
WARNER BUILDING MANAGEMENT LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **22/06/2006**      *Authenticated:* **Yes (E/W)**