



**Companies House**

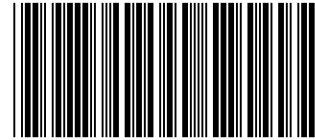
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **01728893**



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

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***New Appointment Details***

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

*Name:* **ALAN HUGH MULLAN**

*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:* **25/12/1962**      *Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:*

<b>5260390</b>	<b>EM INVESTMENTS (SWITZERLAND) LIMITED</b>
<b>5240794</b>	<b>REFLEX NOMINEES LIMITED</b>
<b>3238549</b>	<b>SCHRODER EVEREST LIMITED</b>
<b>0243018</b>	<b>SCHRODER EXECUTOR &amp; TRUST COMPANY LIMITED</b>
<b>2015527</b>	<b>SCHRODER INVESTMENTS LIMITED</b>
<b>4191730</b>	<b>SCHRODER UNIT TRUSTS LIMITED</b>
<b>2550794</b>	<b>SWAN NOMINEES LIMITED</b>
<b>2364834</b>	<b>WOOLWICH UNIT TRUST MANAGERS LIMITED</b>

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***Authorisation***

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