



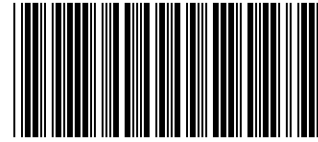
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BARCLAYS DIRECTORS LIMITED**

Company Number: **01728893**



XMJDDGHP

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

New Appointment Details

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

Name: **GERAUD DE CHEVRON VILLETTE**

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: **02/11/1973** *Nationality:* **FRENCH**
Occupation: **INVESTMENT BANKER**

Other Directorships: **5260390 EM INVESTMENTS (SWITZERLAND) LIMITED**

Authorisation

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