



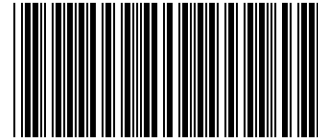
Companies House
— for the record —

288b_(ef)

**Termination of 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: **28/03/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **06/03/2007**

Name: **JIN-SOOL JOO** *Date of Birth:* **15/08/1948**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**