



Companies House

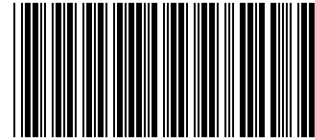
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BARCLAYS DIRECTORS LIMITED**

Company Number: **01728893**



XXXRPP0W

Received for filing in Electronic Format on the: **25/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/02/2007**

Name: **JOHN PRICKETT**

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: **17/01/1972** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Other Directorships: **2102606 BARCLAYS SERVICES (JAPAN) LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**