

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1728893

Company Name in full

Barclays Directors Limited

Date of termination of appointment

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 3 | 0 | 5 | 2 | 0 | 7 |

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Paul Andrew

Surname

Goodson

† Date of Birth

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|----|
| 2 | 9 | 1 | 2 | 1 | 9 | 63 |

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of
Barcosec Limited**Date**

03 MAY 2007

* Voluntary details

† Directors only

** Delete as appropriate

(** serving ~~director~~/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Spenta Magol, Barclays Corporate Secretariat, Level

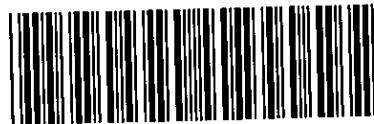
29, 1 Churchill Place, London, E14 5HP

Tel

DX number

DX exchange

SATURDAY



A31

AHB5NPH0

12/05/2007

282

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh