

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	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)

Stefano

Surname

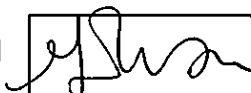
Filippi

† Date of Birth

Day		Month		Year		
0	4	0	9	1	9	7
						3

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 12/05/2007 285
 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