

**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)

Graham Martin

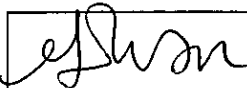
Surname

Wade

† Date of Birth

Day Month Year

2 5 1 1 1 9 7 5

**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

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**

SATURDAY



A31

\*AHBSYPHB\*

12/05/2007

271

COMPANIES HOUSE