



**Companies House**

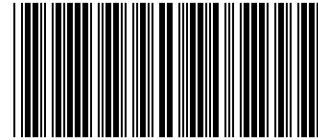
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **BARCLAYS DIRECTORS LIMITED**

*Company Number:* **01728893**



XCMLUR78

*Received for filing in Electronic Format on the:* **13/07/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **31/01/2007**

*Name:* **GUY SEDDON**

*Consented to Act:* **Yes**

*Usual Residential Address* **1 CHURCHILL PLACE  
LONDON 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:* **30/08/1964** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**