



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X23YBCBY

Company Name: **BARCLAYS DIRECTORS LIMITED**

Company Number: **01728893**

Received for filing in Electronic Format on the: **11/08/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **10/08/2009**

Name: **BARCOSEC LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**