



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XKNHHWZX

Company Name: **Barclays Directors Limited**

Company Number: **01728893**

Received for filing in Electronic Format on the: **25/08/2011**

New Appointment Details

Date of Appointment: **24/08/2011**

Name: **JAMES BATEMAN**

Consented to Act: **YES**

Service Address: **10 THE SOUTH COLONNADE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.