



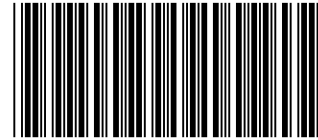
*Companies House*  
— for the record —

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

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

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

*Company Number:* **01728893**



XIV826VL

*Received for filing in Electronic Format on the:* **11/07/2005**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **29/06/2005**

*Name:* **JOHN ANTHONY WHITTAKER**     *Date of Birth:* **21/12/1960**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **11/07/2005**     *Authenticated:* **Yes (E/W)**