

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

X

Day Month Year

2 0 1 2 2 0 0 5

† Date of
Birth

Day Month Year

2 5 0 4 1 9 6 1

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Paul Sevier

Sims

Previous
surname(s)

1 Churchill Place

London

Postcode E14 5HP

Country England

British

† Business
occupation

Banker

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date 16-01-06

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
BARCOSEC LIMITED

Date 17-01-06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

DSR
COMPANIES HOUSE

D1PEK001

3261

23 11 06

Company Number

1728893

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1728893

Company Name in full

Barclays Directors Limited

Name

Paul Sevier Sims

List of other directorships Schedule to form 288a

Company Name	Resignation
Rainbow's End Enterprises Limited	