



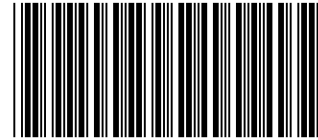
Companies House
— for the record —

288b_(ef)

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

Company Name: **BARCLAYS CAPITAL SECURITIES LIMITED**

Company Number: **01929333**



XIV806VJ

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

Resignation Details

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

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

Authorisation

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