



**Companies House**

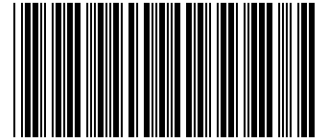
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BARCLAYS CAPITAL SECURITIES LIMITED**

*Company Number:* **01929333**



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*Received for filing in Electronic Format on the:* **02/11/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **02/11/2005**

*Name:* **HUGH CAMERON SHIELDS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **1 CHURCHILL PLACE  
LONDON E14 5HP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **02/12/1964**      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

<b>181866</b>	<b>BARCLAYS CAPITAL FINANCE LIMITED</b>
<b>2239504</b>	<b>BARCLAYS CAPITAL OVERSEAS LIMITED</b>
<b>1728893</b>	<b>BARCLAYS DIRECTORS LIMITED</b>
<b>2550853</b>	<b>BARCLAYS E.B.S. MANAGERS LIMITED</b>
<b>2222899</b>	<b>BARCLAYS SAFE CUSTODY LIMITED</b>
<b>2955746</b>	<b>THAMESBANK DEVELOPMENTS LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **02/11/2005**      *Authenticated:* **Yes (E/W)**