



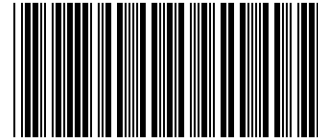
Companies House
— for the record —

288b_(ef)

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

Company Name: **BARCLAYS CAPITAL SECURITIES LIMITED**

Company Number: **01929333**



Received for filing in Electronic Format on the: **03/01/2007**

XCW6ELW6

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/12/2006**

Name: **SIMON WILLIAM DE MUSSENDEN LEATHES** *Date of Birth:* **14/02/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**