



Companies House

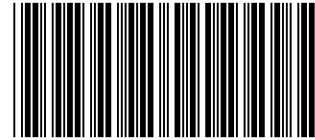
— for the record —

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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: **28/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/11/2007**

Name: **PAUL JOHN COPSON**

Consented to Act: **Yes**

Usual Residential Address **1 CHURCHILL PLACE
LONDON
ENGLAND 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: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE PROFESSIONAL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2007** *Authenticated:* **Yes (E/W)**