



Companies House

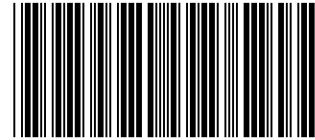
— for the record —

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Appointment of a Director or Secretary

Company Name: **BARCLAYS CAPITAL SECURITIES LIMITED**

Company Number: **01929333**



X17WBPGH

Received for filing in Electronic Format on the: **11/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2007**

Name: **JULIA MARY HASTINGS**

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: **05/01/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **181866 BARCLAYS CAPITAL FINANCE LIMITED
1767980 BARCLAYS CAPITAL SERVICES LIMITED
1767980 BARCLAYS CAPITAL SERVICES LIMITED
1728893 BARCLAYS DIRECTORS LIMITED
1728893 BARCLAYS DIRECTORS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**