



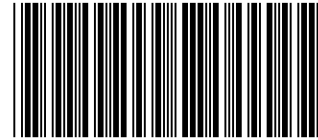
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BARCLAYS CAPITAL SECURITIES LIMITED**

Company Number: **01929333**



Received for filing in Electronic Format on the: **19/07/2007**

XDT8GRDV

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **08/06/2007**

Name: **KYUNG-GEOL LEE**

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: **08/05/1958** *Nationality:* **KOREAN**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**