

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1986161

Company Name in full

BARCLAYS STOCKBROKERS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
18 07 96

† Date of birth
Day Month Year
13 07 53

Appointment Form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

THOMAS GERARD

Surname

SHERIDAN

Previous
Forename(s)

Previous
Surname

Usual residential
address

DALEGARTH, RAVENSCROFT ROAD
ST GEORGE'S HILL, WEYBRIDGE,
SURREY

Post town

Postcode

KT 13 ONX

County / Region

Country

ENGLAND

† Nationality

† Business occupation

STOCKBROKER

† Other directorships

None

Consent Signature

I consent to act as ** director / secretary of the above named company.

[Signature]

Date

29/7/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27.8.96

* Voluntary details.
† Directors only.

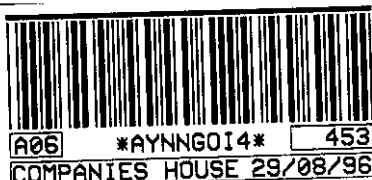
** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BARCLAYS BANK PLC
SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH

CI



A06 *AYNNG014* 453
COMPANIES HOUSE 29/08/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

1986161

†Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded it.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.