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Change in the details of a Director or Secretary

Company Name:

BARCLAYS UNQUOTED INVESTMENTS LIMITED

Company Number:

02156066

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Personal Details Prior to Change

Position: DIRECTOR

Date of Birth: 23/07/1945

Original Name:

IAN CRAIG WHYTE

New Details

Date of Change: 26/10/1998

New Address:

1A SOMERVILLE GARDENS

BOYNE PARK

TUNBRIDGE WELLS

KENT

ENGLAND TN4 8EP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/10/1998 Authenticated: Yes

Presenters Details

Presenters Reference:

000081

Name:

JOHN MILLS

Address: BARCLAYS PLC

GROUP SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON

ENGLAND EC3P3AH

Tel: 0171 699 2462