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Appointment / Resignation of a Director or Secretary

Company Name:

BARCLAYS UNQUOTED INVESTMENTS LIMITED

Company Number:

02156066

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Resignation Details

Position:

DIRECTOR

Date of Resignation: 25/11/1998

Name:

IAN CRAIG WHYTE

Date of Birth: 23/07/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/11/1998 Authenticated: Yes

Presenters Details

Presenters Reference:

000172

Name:

JOHN MILLS

Address:

BARCLAYS PLC

GROUP SECRETARY'S OFFICE

54 LOMBARD STREET

LONDON

ENGLAND EC3P3AH

Tel: 0171 699 2462