



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2IAZ2NC

Company Name: **Barclays Unquoted Investments Limited**

Company Number: **02156066**

Received for filing in Electronic Format on the: **04/10/2013**

New Appointment Details

Date of Appointment: **26/09/2013**

Name: **ALAN ROBERT DOUGLAS**

Consented to Act: **YES**

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1972**

Nationality: **BRITISH AND AUSTRALIAN**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.