



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X5KNNN3M

Company Name: **Barclays Unquoted Investments Limited**

Company Number: **02156066**

Received for filing in Electronic Format on the: **03/09/2010**

New Appointment Details

Date of Appointment: **24/08/2010**

Name: **JEREMY ALEXANDER MORGAN**

Consented to Act: **YES**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.