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Appointment / Resignation of a Director or Secretary

Company Name: BARCLAYS UNQUOTED INVESTMENTS LIMITED

Company Number: 02156066

Received for filing in Electronic Format on the: 02/02/2000



Resignation Details

Position: DIRECTOR Date of Resignation: 31/01/2000

Name: JOHN MICHAEL MILLS Date of Birth: 31/01/1964

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/01/2000 Authenticated: Yes