

COMPANIES HOUSE 09/03/99

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

When you have completed and signed the form please send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

	Company Numbe	02450000				
Company Number		r 02156066				
Company Name in full		BARCLAYS UNQUOTED INVESTMENTS LIMITED				
			Day Mo		7	
* F 2 8 8 C	C 5 0 *	Date of change of particulars	23 0	98	j	
Changes of	Complete in all cases					
particulars	NAME *Style / Title	;	*Hono	urs etc		
form	Forename(s))				
	Surname	EBBGATE GROUP LIMITED)			
	†Date of Birt	Day Month Year		THE RESIDENCE OF A SECURITION OF THE SECURITIES OF THE SECURITION		
Change of name (en	ter new name) Forename(s	s) [
	Surname	BAROMETERS LIMITED				
Change of usual residenter new address)	lential address					
	Post town	ı			<u> </u>	
County / Region		Postcode				
	Country					
Other change	(please specify))				
* Voluntary details.	Signed		2	Date	23 JU	IN 1998
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		(by a serving directer? secretary / administrate BARCLAYS PLC GROUP SECRETARY'S OFFICE 54 LOMBARD STREET LONDON EC3P 3AH	<u>tor / administrativ</u>	e receiver / recei	∕er manager / re	ceiver)