

A37 *APEMT4EA* 556 COMPANIES HOUSE 11/03/98

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| | | cna | ange of | r particul | ars (| use Form 2 | (88c)) | | | | |
|---|--|-----------------|--|-------------------|------------|-----------------------|----------------|-----------------|---------|--|--|
| Company Number | | | 540 | | | | | | | | |
| Co | mpany Name in fu | II BAR | CLAYS | CAPITAL L | EASIN | NG (NO.166) | LIMITED | | | | |
| | 18881 1781 81111 8311 1881 | Date of intment | Day 10 | Month 03 | Year 98 | †Date of Bi | Day rth | Month | Year | | |
| * F 2 8 8 A | A C 5 0 * appo Appointment as directo | | Disease most the convenient boy if convenience to | | | | | ent is as | | | |
| Appointment form Notes on completion appear on reverse. | NAME *Style / Title | • | J | | | *Honours | | SIN BOXES. | | | |
| | Forename(s |) | | | | | | | | | |
| | Surname | EBB | EBBGATE GROUP LIMITED | | | | | | | | |
| | Previou Forename(s | - 1 | | | | | | | | | |
| | Previous Surname | 5 | | | | | | · | | | |
| Usual residential address | | | 54 LOMBARD STREET | | | | | | | | |
| | | | | | | | | | | | |
| Post town County / Region † Nationality † Other directorships | | LOND | ON | | | Postcode | EC3P 3A | Н | | | |
| | | ' | | | | Country | 2001 07 | | | | |
| | | L | †Business occupation | | | | | | | | |
| | | s None | | | | | | | | | |
| | (additional space overlead | | | | | | | | | | |
| * Voluntary details. † Directors only. | Consent Signature | **** · | Ac. C. in Ac. C. | | | | 3.98 | | | | |
| ** Please delete as appropri | signed Signed | d t | lan | Longe | <u> </u> | | Date | 10.3-9 | ે ૪ | | |
| Please give the name telephone number as a DX number and E the person Compan contact if there is an | ind, if available, xchange of ies House should | Barci Group | ays Bank l o Secretar mbard Str on | PLC y's Office | tor / admi | nistrative receiver / | receiver manag | ger / receiver) | | | |
| | de | | - | - | | signed the fo | • | | Cardiff | | |

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | 2251540 | |
|--|---|---------|-------------|
| Directors only | † Other directorships | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| NOTES | | | |
| he director or se Scottish firm, sh ine and register | renames, NOT INITIALS. If ecretary is a corporation or low the name on surname ed or principal office on the | | |
| isual residential | I line. prenames or surname(s) | | |
| except: - for a marrie | ed woman, the name by | | |
| need not be - for names | not used since the age of 18 | | |
| | ast 20 years lual known by a title may | | |
| state the title ins he forenames a not give the nam | stead of or in addition to and surname and need ne by which that person | | |
| vas known befo itle or succeede | ere he or she adopted the ed to it. | | |
| | | | |
| | of every company | | |
| person concern | Great Britain of which the ned is a director or has been a time in the past five years. | | |
| You may exclude or at all times d | de a company which either is, luring the past five years when | | |
| the person con- - dormant | cerned was a director, was | | |
| the company making | making the return, or y owned subsidiary of the | | |
| | company. | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |