



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WOOLWICH UNIT TRUST MANAGERS LIMITED**

Company Number: **02364834**



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Received for filing in Electronic Format on the: **10/01/2001**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/12/2000**

Name: **BARCOSEC LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/12/2000** *Authenticated:* **Yes (E/W)**