

TM01 (ef)

Termination of Appointment of Director or Corporate Director



Barclays Pension Funds Trustees Limited Company Name:

Company Number: 02569835

Received for filing in Electronic Format on the: 08/01/2011

Resignation Details

Date of resignation: 31/12/2010

Name: JOHN GEORGE BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.