



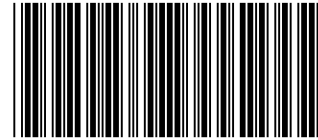
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **BARCLAYS PENSION FUNDS TRUSTEES LIMITED**

Company Number: **02569835**



Received for filing in Electronic Format on the: **07/12/2005**

XYCXMB01

Personal Details Prior to Change

Position: **DIRECTOR** *Date of Birth:* **21/10/1960**

Original Name: **GARY ANDREW HOFFMAN**

New Details

Date of Change: **30/11/2005**

Change of Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**