



Companies House

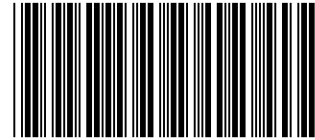
— for the record —

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Appointment of a Director or Secretary

Company Name: **BARCLAYS EXECUTIVE SCHEMES TRUSTEES LIMITED**

Company Number: **02853757**



X00FPJFN

Received for filing in Electronic Format on the: **06/10/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/10/2006**

Name: **MR RUPERT ARTHUR HUDSPITH**

Consented to Act: **Yes**

Usual Residential Address **1 CHURCHILL PLACE
LONDON
ENGLAND E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/02/1972** *Nationality:* **BRITISH**

Occupation: **SHARE SCHEMES MANAGER**

Other Directorships: **1728893 BARCLAYS DIRECTORS LIMITED
2222974 BARCLAYS QUEST TRUSTEES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**