



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



**X0YS5ZQH**

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

*Company Number:* **02853757**

*Received for filing in Electronic Format on the:* **15/05/2008**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **08/05/2008**

*Name:* **MARK MERSON**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**