



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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

Company Number: **02853757**

Received for filing in Electronic Format on the: **18/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/05/2008**

Name: **GAVIN HAYNES**

Consented to Act: **YES**

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

Date of Birth: **27/10/1970**

Nationality: **BRITISH**

Occupation: **GROUP LEGAL HR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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