



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XI5A9WRQ

Company Name: **Barclays Executive Schemes Trustees Limited**

Company Number: **02853757**

Received for filing in Electronic Format on the: **17/08/2011**

New Appointment Details

Date of Appointment: **15/08/2011**

Name: **BRIDGET HOUGHTON**

Consented to Act: **YES**

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1966**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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