



Companies House

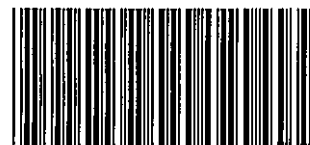
— for the record —

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Change in the details of a Director or Secretary

Company Name: BARSHELFCO (NO.73) LIMITED

Company Number: 02958406



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Personal Details Prior to Change

Position: DIRECTOR

Original Name: BARCLAYS GROUP LIMITED

New Details

Date of Change: 07/01/1999

New Name: BARCLAYS GROUP HOLDINGS LTD

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 07/01/1999 **Authenticated:** Yes

Presenters Details

Presenters Reference: 000339

Name: JOHN MILLS

Address: BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON EC3P 3AH

Tel: 0171 699 2462