



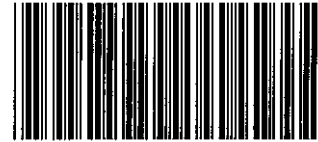
**Companies House**  
— for the record —

# 288ab<sub>(ef)</sub>

## Appointment / Resignation of a Director or Secretary

**Company Name:** BARSHELFCO (NO.73) LIMITED

**Company Number:** 02958406



*Received for filing in Electronic Format on the:* 06/08/1999

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### ***New Appointment Details***

**Position:** DIRECTOR      **Date of Appointment:** 27/07/1999

**Name:** BAROMETERS LIMITED

**Consented to Act:** Yes

**Corporate Authentication Supplied:** Yes

**Usual Residential Address**      54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH

<b>Other Directorships:</b>	<b>3545869</b>	<b>BARAFOR</b>
	<b>2788001</b>	<b>GRACECHURCH BES NO. 5 PUBLIC LIMITED COMPANY</b>
	<b>2788015</b>	<b>GRACECHURCH BES NO. 4 PUBLIC LIMITED COMPANY</b>
	<b>2788084</b>	<b>GRACECHURCH BES NO. 3 PUBLIC LIMITED COMPANY</b>
	<b>2788097</b>	<b>GRACECHURCH BES NO. 2 PUBLIC LIMITED COMPANY</b>
	<b>2788103</b>	<b>GRACECHURCH BES NO. 1 PUBLIC LIMITED COMPANY</b>
	<b>2661983</b>	<b>BESSA BLUE CHIP III PLC</b>
	<b>02661981</b>	<b>BESSA BLUE CHIP II PLC</b>
	<b>02682918</b>	<b>BESSA BLUE CHIP PLC</b>
	<b>547606</b>	<b>BARFRANC LIMITED</b>
	<b>219528</b>	<b>WATER STREET INVESTMENTS LIMITED</b>
	<b>1363893</b>	<b>GEORGE YARD BLACKFRIARS LIMITED</b>
	<b>358323</b>	<b>MARTINS BANK STAFF TRUSTS LIMITED</b>
	<b>2222899</b>	<b>BARCLAYS SAFE CUSTODY LIMITED</b>
	<b>3025274</b>	<b>BARCLAYS CAPITAL LEASING (NO.165) LIMITED</b>
	<b>949580</b>	<b>ZANTON SERVICE COMPANY</b>
	<b>1833880</b>	<b>WEDD DURLACHER INTERNATIONAL LIMITED</b>
	<b>1018995</b>	<b>EXSHELFCO (BCO) LIMITED</b>
	<b>1762911</b>	<b>EXSHELFCO (BCFS) LIMITED</b>
	<b>2102606</b>	<b>BARCLAYS SERVICES (JAPAN) LIMITED</b>

*Other Directorships:* 1767980 BARCLAYS CAPITAL SERVICES LIMITED  
2793075 BARCLAYS CAPITAL PROJECTS LIMITED  
2239504 BARCLAYS CAPITAL OVERSEAS LIMITED  
2199573 BARCLAYS CAPITAL (FUEL AND POWER) LIMITED  
1157682 BARCLAY PROJECTS LIMITED  
1173828 W.D. PENSION FUND LIMITED  
393012 WEDD JEFFERSON (NOMINEES) LIMITED  
1929334 WEDD DURLACHER MORDAUNT HOLDINGS LIMITED  
1944245 VAULTADD LIMITED  
1764681 GORTON NOMINEES LIMITED  
460867 FINPART NOMINEES LIMITED  
1466376 EXSHELFCO (BCUTM) LIMITED  
1659611 EXSHELFCO (BCIM) LIMITED  
300897 DURLACHER NOMINEES LIMITED  
1756745 BEVAN NOMINEES LIMITED  
1957772 BARSEC NOMINEES LIMITED  
1957372 BARCLAYS CAPITAL NOMINEES LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 27/07/1999 *Authenticated:* Yes

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### *Presenters Details*

*Presenters Reference:* 001384  
*Name:* JOHN MILLS  
*Address:* BARCLAYS PLC  
GROUP SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON EC3P 3AH

*Tel:* 0171 699 2462