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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 HOLDINGS LIMITED

New Details

Date of Change: 07/01/1999

New Name: BARCLAYS DIRECTORS LIMITED

Authorisation

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

Presenters Details

Presenters Reference:

000445

Name:

JOHN MILLS

Address: BARCLAYS PLC

GROUP SECRETARY'S OFFICE

54 LOMBARD STREET LONDON EC3P 3AH

Tel: 0171 699 2462