



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

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

Company Number: **02958406**



X65ZS9FN

Received for filing in Electronic Format on the: **26/03/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **25/01/2002**

Name: **PETER STUART CROOK**

Consented to Act: **Yes**

Usual Residential Address **CHESTNUT HOUSE
36B HIGH STREET
GREAT HOUGHTON
NORTHAMPTON NN4 7AF**

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships: **2530163 BARCLAYCARD FUNDING PLC
2156204 BARCLAYCARD SERVICES LIMITED
1728893 BARCLAYS DIRECTORS LIMITED
1996050 BARCLAYS MERCHANT SERVICES LIMITED
3817404 GRACECHURCH CARD (HOLDINGS) LIMITED
03794757 GRACECHURCH CARD FUNDING (NO.1) PLC
75210 GRACECHURCH RECEIVABLES TRUST LIMITED
04001449 IMONEY LIMITED
04002517 INDIGOSQUARE LIMITED
04002517 INDIGOSQUARE LIMITED
VISA UK LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2002** *Authenticated:* **Yes (E/W)**