



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 02958406

Company Name in full Barclays Xansa Partnership Limited

| Day |   |  | Month |   |  | Year |   |   | Day |  |   | Month |  |   | Year |   |   |   |   |
|-----|---|--|-------|---|--|------|---|---|-----|--|---|-------|--|---|------|---|---|---|---|
| 2   | 5 |  | 0     | 7 |  | 2    | 0 | 0 | 6   |  | 0 | 7     |  | 0 | 7    | 1 | 9 | 6 | 6 |

Date of appointment

† Date of Birth

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

James D'Arcy

Surname

Vincent

Previous Forename(s)

Previous Surname

Usual residential address

11 St Denis View

Pailton

Post town

Rugby

Postcode

CV23 0QS

County / Region

Warwickshire

Country

England

† Nationality

BRITISH

† Business occupation

Client Director

† Other directorships (additional space overleaf)

None

I consent to act as \*\* director / secretary of the above named company

Consent Signature

J. Vincent

Date

7/8/06

A director, secretary etc must sign the form below.

Signed

Date

21/08/06

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Helen Day  
6th Floor  
Holborn Centre  
120 Holborn  
London  
EC1N 2TD  
Tel: 020 7841 2035

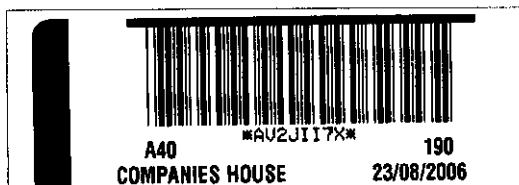
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



## Company Number

02958406

† Directors only.

† Other directorships

### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.