

APPOINTMENT of director or secretary

Ple	eas	e c	om	plete	e in	type	escri	ot,
or	in	bol	d bi	ack	cap	oital	s.	

CHFP010

Appointment

Notes on completion

appear on next page

†† Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section

form

Company Number

Appointment as director

NAME

х

Date of appointment

* Style / Title

Forename(s)

††Usual residential

Surname **Previous** forename(s)

address

Post town

County / Region

† Nationality

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

2958406

la					
Barclays Xansa Partnership Limited					
Day Month Year Day Month Year					
2,2032007 † Date of 2,7 1,1 1,9,6,5					
X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes					
* Honours etc					
Sheila Ann					
Monroe					
Previous surname(s)					
1 Churchill Place					
London Postcode E14 5HP					
Country England					
American † Business occupation Banker					
None					
I consent to act as ** director / secretary of the above named company					

Consent signature

† Other directorships (additional space next page)

Date 22/03/2007

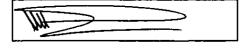
- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record



A director, secretary etc must sign the form below.



Date

(**a-director / secretary / administratos / administrative receiver / receiver manager / receiver)

Lynsey Cox,	Barclays Co	orporate	Secr	etar:	lat, Lev	vel
29, 1 Church	nıll Place,	London,	E14	5HP,	United	Kingdom
	Tel					
DX number	D	DX exchange				,

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

~	Company Number	2958406
† 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

