

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2958406

Company Name in full

Barclays Xansa Partnership Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
22	03	2007		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

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

X

Consent signature

S.A. Monroe

Date 22/03/2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 26/03/07

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

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

Lynsey Cox, Barclays Corporate Secretariat, Level	
29, 1 Churchill Place, London, E14 5HP, United Kingdom	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Walesor  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY

A16 02/04/2007 379  
COMPANIES HOUSE

**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