

# 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 form

Notes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day Month Year Day Month Year  
3 0 1 0 2 0 0 7 † Date of Birth 2 5 0 9 1 9 6 6

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

NAME \* Style / Title

\* Honours etc

Forename(s)

David Patrick

Surname

Burke

Previous  
forename(s)

Previous  
surname(s)

†† 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

†† Usual residential  
address

1 Churchill Place

Post town

London

Postcode E14 5HP

County / Region

Country England

† Nationality

British

† Business  
occupation IT MANAGER

† Other directorships  
(additional space next page)

None

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

Consent signature

Date 30/10/2007

A director, secretary etc must sign the form below.

Signed

Date 5/11/07

(\*\*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

Emma Day, Barclays Corporate Secretariat, Level 29,

1 Churchill Place, London, E14 5HP, England

Tel

DX number

DX exchange

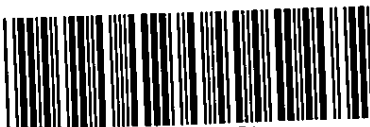
When you have completed and signed the form please send it to the  
Registrar of Companies at

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

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

for companies registered in Scotland

DX 235 Edinburgh



A03

\*ARQCUV0S\*  
27/11/2007  
COMPANIES HOUSE

176

TUESDAY

**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