



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 02958406

Company Name in full Xansa Barclaycard Partnership Limited

288a

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 22 04 2005 †Date of Birth Day Month Year 1 8 0 9 1 9 4 7

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 BA HONS

Forename(s)

LYNDLEY KAY

Surname

BARRAT

Previous Forename(s)

Previous Surname

Usual residential address

PINEWOOD LODGE

LATCHWOOD LANE LOWER BOURNE

Post town

FARNHAM

Postcode

GU10 3HB

County / Region

SURREY

Country

England

† Nationality

BRITISH

†Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

22-04-05

A director, secretary etc must sign the form below.

Signed

Date

22-04-05

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

* Voluntary details.

† Directors only.

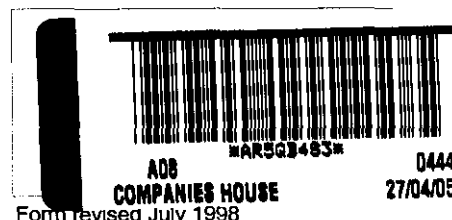
** Please delete as appropriate.

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
Xansa
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



Form revised July 1998

Company Number

02958406

† Directors only.

† Other directorships

Current Directorships for LYNDLEY KAY BARRAT

Carlington Consulting Limited

Communica Limited

Druid Group plc

N-Able Limited

NHS Shared Business Services Limited

O.S.I. Systems (U.K.) Limited

OSI Europe Limited

OSI Group Investments plc

OSI UK Limited

Systec Management Services Limited

Xansa plc

Xansa UK Limited

Past Directorships for LYNDLEY KAY BARRAT

Xansa Barclaycard Partnership Limited (21-Jul-2003)

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.