

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

Company Number 2958406

Company Name in full BARSHELF CO (NO.73) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
26 07 96

† Date of birth Day Month Year

Appointment Form

Appointment as director ☐

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)

Surname

BARCOSEC LIMITED

Previous Forename(s)

Previous Surname

Usual residential address

54 LOMBARD STREET

Post town

LONDON

Postcode

EC3P 3AH

County / Region

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

A.C. G. G. G.

Date

7/8/96

* Voluntary details.

† Directors only.

Signed

Ian G. G.

Date

7/8/96

** 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



A41 *A2JC20A7* 32
COMPANIES HOUSE 21/08/96
COMPANIES HOUSE 09/08/96

de

BARCLAYS BANK PLC
SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

2958406

†Other directorships

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