



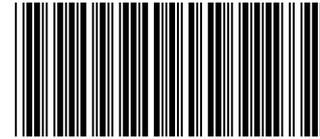
*Companies House*  
— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **BARCLAYS CAPITAL LEASING (NO.165) LIMITED**

*Company Number:* **03025274**



X276HZXP

*Received for filing in Electronic Format on the:* **04/11/2004**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **15/09/2004**

*Name:* **SARAH ELIZABETH TURNILL**

*Consented to Act:* **No**

*Usual Residential Address*     **54 LOMBARD STREET  
LONDON  
ENGLAND EC3P 3AH**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **18/04/1972**     *Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:* **1728893 BARCLAYS DIRECTORS LIMITED  
4109369 BARLEY INVESTMENTS LIMITED  
4109377 CHINNOCK CAPITAL PLC  
03859383 FOLTUS INVESTMENTS LIMITED  
4109389 KEEPIER INVESTMENTS  
2569007 MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED  
4848288 SHOOTERS GROVE HOLDINGS LIMITED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **04/11/2004**     *Authenticated:* **Yes (E/W)**