

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

## Appointment of a Director or Secretary

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

Company Number: 03025274

Received for filing in Electronic Format on the: 12/03/2003



## New Appointment Details

Position: DIRECTOR Date of Appointment: 27/01/2003

Name: BRADLEY JAMES HURRELL

Consented to Act: Yes

Usual Residential Address 9 KEEPIER WHARF

12 NARROW STREET

**LIMEHOUSE** 

LONDON E14 8DH

Date of Birth: 27/11/1969 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Other Directorships: 3545869 BARAFOR LIMITED

2955744 BARCLAYS ANGEL INVESTMENTS LIMITED 3019703 BARCLAYS BARBICAN INVESTMENTS LIMITED 2251540 BARCLAYS CAPITAL LEASING (NO.166) LIMITED

1728893 BARCLAYS DIRECTORS LIMITED 4109369 BARLEY INVESTMENTS LIMITED

4109377 CHINNOCK CAPITAL PLC

34185194 DARNAY BV 03859383 FOSPV LIMITED

4109389 KEEPIER INVESTMENTS

3479178 MENLO INVESTMENTS LIMITED

2569007 MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED 2569007 MURRAY HOUSE INVESTMENT MANAGEMENT LIMITED

2569004 MURRAY HOUSE INVESTMENTS LIMITED

2793078 SWAN LANE INVESTMENTS LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/03/2003 Authenticated: Yes (E/W)