

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

4170097

Company Name in full

Barclays European Infrastructure Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 7 0 4 2 0 0 2

† Date of
Birth

Day Month Year

X

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

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

54 Lombard Street

Post town

London

Postcode

EC3P 3AH

County / Region

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Deirdre Parry
For and on behalf of
Barclays Bank PLC

Date

26-4-02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Deirdre Parry
For and on behalf of
BARCOSEC LIMITED

Date

26-4-02

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

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.

Deirdre Parry, Barclays Bank PLC, Group Corporate

Secretariat , 3rd Floor, 54 Lombard Street, London,

EC3P 3AH

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



A01
COMPANIES HOUSE

AACSJAGX

0310
02/05/02

Company Number

4170097

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4170097

Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
54 Lombard Street Investments Limited	
Abecor (Europe) Limited	
Adam One Limited	
Adam Three Limited	
Adam Two Limited	
Albionwest Limited	
Allied Trust Limited	
Andromeda Finance	
Aribage Limited	
Ashford Great Park (Phase I) Limited	
AUK	
Avontrail Limited	
B D & B Investments Limited	
B. Invest Limited	
b2 Limited	
Banestar Limited	
Bank of Africa Limited	
Barafor Limited	
Barclay Assets Limited	
Barclay Leasing Limited	
Barclay Projects Limited	
Barclaycard Funding PLC	
Barclays (Security Realisation) Limited	
Barclays Administration Services Limited	
Barclays Aerospace Investment Limited	
Barclays Aerospace Investment Management Limited	
Barclays Aldersgate Investments Limited	
Barclays Amarillo Investments Limited	
Barclays Angel Investments Limited	
Barclays Asset Finance Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4170097

Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Barclays Asset Management Limited	29/09/2000
Barclays Asset Management Services Limited	
Barclays B2B.Com Limited	
Barclays Bank (London and International) Limited	
Barclays Bank International Investments Holdings Limited	
Barclays Barbican Investments	
Barclays Business Credit Limited	
Barclays Call Centre Services Limited	
Barclays Capital (Cayman) Limited	
Barclays Capital (FRSLs) Limited (In Liquidation)	
Barclays Capital (Fuel and Power) Limited	
Barclays Capital AMS (No.1) Limited	
Barclays Capital AMS (No.2) Limited	
Barclays Capital Asset Management Limited	
Barclays Capital Finance Limited	
Barclays Capital Futures Limited	
Barclays Capital Futures Trading Limited	
Barclays Capital Gilts Limited	
Barclays Capital Holdings Limited (Dissolved)	
Barclays Capital International Holdings (Dissolved)	
Barclays Capital Leasing (No.165) Limited	
Barclays Capital Leasing (No.166) Limited	
Barclays Capital Money Market Services Limited	
Barclays Capital Nominees (No.2) Limited	
Barclays Capital Nominees (No.3) Limited	
Barclays Capital Nominees Limited	
Barclays Capital Overseas Limited	
Barclays Capital Principal Investments Limited	
Barclays Capital Projects Limited	
Barclays Capital Research Limited	

List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4170097

Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Barclays Capital Securities Limited	13/04/2000
Barclays Capital Securities Limited Australian Branch	
Barclays Capital Services Limited	
Barclays Capital Worldwide Holdings Limited	
Barclays Cash Management Service Limited	
Barclays Commercial Services (Holdings) Limited	
Barclays Commercial Services Limited	
Barclays Darnay Euro Investments Limited	
Barclays Directors Limited	
Barclays Equity Investments (BB&T) Company	
Barclays Export and Finance Company Limited	
Barclays Export Services Limited	
Barclays Factoring Limited	
Barclays Financial Management Limited	
Barclays Financial Services Limited	
Barclays Gift Plans Limited	
Barclays Global Investors Limited	
Barclays Global Investors Services Limited	
Barclays Global Investors UK Holdings Limited	
Barclays Home Mortgage Scheme Limited	
Barclays Homemove Limited	
Barclays Industrial Development Limited	
Barclays Industrial Investments Limited	
Barclays Industrial Leasing Limited	
Barclays Infrastructure Limited	
Barclays Investment (1992) Limited	
Barclays Investment Management Limited	
Barclays Invoice Discounting Limited	
Barclays Leasing (No. 3) Limited	
Barclays Leasing (No. 6) Limited	

List of other directorships **Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010	Company Number	4170097
	Company Name in full	Barclays European Infrastructure Limited
	Name	Barometers Limited

Company Name	Resignation
Barclays Leasing (No. 9) Limited	24/08/2001
Barclays Leasing (No.12) Limited	
Barclays Leasing (No.15) Limited	
Barclays Leasing (No.18) Limited	
Barclays Leasing (No.21) Limited	
Barclays Leasing (No.24) Limited	
Barclays Mercantile Business Finance Limited	
Barclays Mercantile Highland Finance Limited	
Barclays Mercantile Limited	
Barclays Metals (Investments) Limited	
Barclays Nominees (Aldermanbury) Limited	
Barclays Nominees (Angel Court) Limited (in liquidation)	
Barclays Nominees (BGSS) Limited	
Barclays Nominees (Birmingham) Limited	
Barclays Nominees (Branches) Limited	
Barclays Nominees (Broadgate) Limited (in liquidation)	
Barclays Nominees (City Office) Limited	
Barclays Nominees (Depository Services) Limited	
Barclays Nominees (Equities) Limited	
Barclays Nominees (Foreign) Limited	
Barclays Nominees (George Yard) Limited	
Barclays Nominees (Gilts) Limited	
Barclays Nominees (Gracechurch) Limited	
Barclays Nominees (Grove) Limited (in liquidation)	
Barclays Nominees (K.W.S.) Limited	
Barclays Nominees (Lloyd's of London) Limited (in liquidation)	
Barclays Nominees (Lombard Street) Limited (in liquidation)	
Barclays Nominees (M. & G. Group) Limited	
Barclays Nominees (Monument) Limited	
Barclays Nominees (Provincial) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

4170097

Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Barclays Nominees (St Paul's) Limited (in liquidation)	20/10/2000
Barclays Nominees (Thames) Limited (in liquidation)	
Barclays Nominees (Throgmorton) Limited (in liquidation)	
Barclays Nominees (United Nations For UNJSPF) Limited	
Barclays Nominees (White Horse) Limited (in liquidation)	
Barclays Print Services Limited	
Barclays Private Equity Limited	
Barclays Property Holdings Limited	
Barclays Property Investment Limited	
Barclays PVLP Partner Limited	
Barclays Safe Custody Limited	
Barclays Safe Deposit Centres Limited	
Barclays SAMS Limited	
Barclays Scotland Limited	
Barclays Services (Japan) Limited	
Barclays Special Partner Limited	
Barclays Structured Finance Limited	
Barclays Trade-Finance Limited	
Barclays Travel Services (Holdings) Limited (In Liquidation)	
Barclays Unicorn (Trustees) Limited	
Barclays Unit Trust Services Limited	
Barclays Unquoted Investments Limited	
Barclays Vehicle Management Services Limited	
Barclays Venture Nominees Limited	
Barclays Ventures Limited (In Liquidation)	
Barclayshare (1992) Limited (In Liquidation)	24/08/2001
Barclayshare Nominees Limited	
Bardco Property Investments Limited	
Barfranc Limited	
Barmac (Construction) Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4170097

Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Barsec Nominees Limited	
Barshelfco (BM No.1) Limited	
Barshelfco (BM No.2) Limited	
Barshelfco (BM No.5) Limited	10/02/1999
Barshelfco (No.1) PLC	
Barshelfco (No.19) Limited (in Liquidation)	
Barshelfco (No.2) PLC	
Barshelfco (No.42) Limited (Liquidated)	
Barshelfco (No.61) Limited	
Barshelfco (No.69) Limited (Liquidated)	
Barshelfco (No.70) Limited (Liquidated)	
Barshelfco (No.73) Limited	25/01/2002
Barshelfco (No.74) Limited (Liquidated)	
Barshelfco (No.75) Limited (Liquidated)	
Barshelfco (NP No.10) Limited	
Barshelfco (TR No.3) Limited	
Bessa Blue Chip II Limited (Sold)	
Bessa Blue Chip III Limited (Sold)	
Bessa Blue Chip Limited (Sold)	
Bevan Nominees Limited	
Bexco Limited	
BGI Investment Management Limited	
BLAF (No. 1) Limited	19/06/2001
BLAF (No. 2) Limited	
BLAF (No. 3) Limited	
BLAF (No. 4) Limited	
BLAF (No. 5) Limited	
BLAF (No. 7) Limited	
BLAF (No. 8) Limited	
BLAF (No. 9) Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
BLAF (No.11) Limited	
BLAF (No.18) Limited	
BM Dormant (No.5) Limited	
BM Dormant (No.6) Limited	
BMBF (Bluewater Investments) Limited	
BMBF (No. 3) Limited	
BMBF (No. 6) Limited	
BMBF (No. 9) Limited	
BMBF (No.12) Limited	
BMBF (No.15) Limited	
BMBF (No.18) Limited	
BMBF (No.21) Limited	
BMBF (No.24) Limited	
BMBF (No.30) Limited	
BMI (No. 3) Limited	
BMI (No. 6) Limited	
BMI (No. 9) Limited	
BMI (No.18) Limited	
BMI Marine Limited	
BPH Developments Limited	
BPH Investments Limited	
BUKIF Management Limited	
Bushwright Limited (Struck off)	
Byrom House Nominees Limited	
Camalot Cars Limited	
Canford Nominees Limited	
Cardlink UK Limited	
Cashbase Ltd.	
Cassiopeia Finance Limited	
Chaseswitch Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Chown Developments Limited (Struck off)	
City Merchant Developers Limited	
City of London & European Property Company (Developments) Limited	
City of London (Holdings) Limited (In Liquidation)	
Clink Street Nominees Limited	
CMD (Hemel Hempstead) Limited	
CMD Property Developments Limited	
CMD Property Group Limited	
Commercial Land & Estates Limited (Struck Off)	
Commercial Property Corporation Limited	
Corrida Investments Limited	08/10/2001
Credit Suisse First Boston de Zoete & Bevan Limited	31/12/1997
Culchurch Properties Limited (Struck Off)	
D C & O Investments Limited	
Durlacher Nominees Limited	
Eagle Financial and Leasing Services (UK) Limited	
Eagle Leasing and Chartering Limited	
Ebbgate Holdings Limited	
European Management Consultancy Services Limited	
Exshelfco (BC) Limited	
Exshelfco (BCCM) Limited (In Liquidation)	
Exshelfco (BCED) Limited (In Liquidation)	
Exshelfco (BCEQ) Limited	
Exshelfco (BCEU) Limited	
Exshelfco (BCFM) Limited	
Exshelfco (BCFS) Limited	
Exshelfco (BCIE) Limited	
Exshelfco (BCIIM) Limited	
Exshelfco (BCO) Limited	
Exshelfco (BCUKE) Limited	

List of other directorships Schedule to form 288a

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Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Exshelfco (BCUTM) Limited	02/01/2002
Exshelfco (BGS) Limited	
Exshelfco (BIBI) Limited	
Exshelfco (DZBC)	
Figurefile Limited	
Figurefull Limited	
Finpart Nominees Limited	
Fitzroy Finance Limited	
Fleetway House Construction Management Limited	
Fleetway House Limited	
Forest Road Investments Limited	
Fortpost Investments Limited	
FOSPV Limited	
George Yard Blackfriars Limited	
Glowsound Limited	
Glustage Investments Limited	
Gordon & Alexander Limited (In Liquidation)	
Gorton Nominees Limited	
Gracechurch BES No. 1 Limited (Sold)	
Gracechurch BES No. 2 Limited (Sold)	
Gracechurch BES No. 3 Limited (Sold)	
Gracechurch BES No. 4 Limited (Sold)	
Gracechurch BES No. 5 Limited (Sold)	
Gracechurch Mortgage Finance (No.4) Limited	
Gracechurch Mortgage Finance (No.5) Limited	
Gracechurch Trust Company Limited	
GS Collections Limited	
GS Commercial Limited	
Guildhall Yard Properties Limited (Struck Off)	
H.P.C. Trustees Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Halologic (GP) Limited	
Halologic Limited	
Hechshire Limited	17/08/2000
Highland (Machinery) Limited	
Hoardburst Limited	20/04/2001
I.D. & S. Rivlin Limited (In Liquidation)	
Ideal Bank Limited, The	
Igloo Limited	
IMD Development Co-ordination Limited (Struck Off)	
IMD Developments Limited	
IMD International Limited	
IMD Investments Limited	
IMD Securities Limited	
IMD Trading Limited	
iMoney Limited	
Imry (Car Park Operations) Limited (Struck Off)	
Imry (Leicester) Limited	
Imry Group Limited	
Imry Holdings Limited	
Imry Investments Limited	
Imry Leasing Ltd (dissolved)	
Imry Management Limited (dissolved)	
Imry Properties (Paris) Limited (dissolved)	
Imry Properties Developments Limited	
Imry Property Holdings Limited	
Indigosquare Limited	15/03/2001
Instant Cleaners Limited (In Liquidation)	
Investors In Infrastructure Limited	
ISAVE Limited	
ISAVE tax Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
ISAVE tax with the Woolwich Limited	30/09/1999
ISAVE with the Woolwich Limited	
iShares Limited	
J.V. Construction Limited	
J.V. Estates Limited	
Jumpcloud Limited (Struck Off)	
Ledgerstyle Limited	
Lethill Limited	
Limbomono Limited	
Limebank Property Company Limited	
Lindley Developments Limited	
Linklighter Limited (Struck Off)	
Loans Direct Limited	
Lombard Street Nominees Limited	
Longview (UK) Limited (dissolved)	
Macdet Investments Limited	
Main Street Shops Limited (In Liquidation)	
Manchester Square (Marylebone) Properties Limited (In Liquidation)	
Marlborough Property Investments Limited (In Liquidation)	
Marlborough Property Securities Limited (In Liquidation)	
Martins Bank Limited	
Martins Bank Staff Trusts Limited	
Martins Investments Limited	
Mayfair & City Estates Limited (In Liquidation)	
Mayfair & City Holdings Limited	
Mayfair & City Investments Limited (dissolved)	
Mayfair & City Properties Ltd (dissolved)	
MCC Leasing (No. 3) Limited	
MCC Leasing (No. 6) Limited	
MCC Leasing (No. 9) Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
MCC Leasing (No.12) Limited	
MCC Leasing (No.15) Limited	
MCC Leasing (No.18) Limited	
MCC Leasing (No.21) Limited	
MCC Leasing (No.24) Limited	
Mega Properties Limited	
Menlo Investments Limited	
Mercantile Credit Company Limited	
Mercantile Industrial Leasing Limited	
Mercantile Leasing Administration Limited	
Mercantile Leasing Company (No. 3) Limited	
Mercantile Leasing Company (No. 15) Limited	
Mercantile Leasing Company (No. 24) Limited	
Mercantile Leasing Company (No. 39) Limited	
Mercantile Leasing Company (No. 51) Limited	
Mercantile Leasing Company (No. 60) Limited	
Mercantile Leasing Company (No. 63) Limited	
Mercantile Leasing Company (No. 72) Limited	
Mercantile Leasing Company (No. 75) Limited	
Mercantile Leasing Company (No. 84) Limited	
Mercantile Leasing Company (No. 87) Limited	
Mercantile Leasing Company (No. 90) Limited	
Mercantile Leasing Company (No. 93) Limited	
Mercantile Leasing Company (No. 96) Limited	
Mercantile Leasing Company (No. 99) Limited	
Mercantile Leasing Company (No.102) Limited	
Mercantile Leasing Company (No.105) Limited	
Mercantile Leasing Company (No.108) Limited	
Mercantile Leasing Company (No.111) Limited	
Mercantile Leasing Company (No.114) Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Mercantile Leasing Company (No.117) Limited	
Mercantile Leasing Company (No.123) Limited	
Mercantile Leasing Company (No.126) Limited	
Mercantile Leasing Company (No.129) Limited	
Mercantile Leasing Company (No.132) Limited	
Mercantile Leasing Company (No.135) Limited	
Mercantile Leasing Company (No.138) Limited	
Mercantile Leasing Company (No.141) Limited	
Mercantile Leasing Company (No.144) Limited	
Mercantile Leasing Company (No.147) Limited	
Mercantile Leasing Company (No.150) Limited	
Mercantile Leasing Company (No.153) Limited	
Mercantile Leasing Company (No.162) Limited	
Mercantile Leasing Company Limited	
Mersey Nominees Limited (in liquidation)	
Mervest (Chislehurst) Limited	
Mervest (Maidenhead) Limited	
Mervest (Sloane) Limited	
Metropolitan House Trustees Limited	
Muleta Investments Limited	08/10/2001
Murray House Investment Management Limited	
Murray House Investments Limited	
North Audley Street Developments Limited	
North Colonnade Investments Limited	21/06/1999
Odysseus (Martins) Investments Limited	
Open Plan Borrowing Limited	
Open Plan Mortgage Limited	
Open Plan Private Bank Limited	
Open Plan Protecting Limited	
Open Plan Saving Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

4170097

Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Open Plan Services Limited	
Open Plan Shop Limited	
P.E.P. Nominees Limited	
P.F. Cars Limited	
Paisley Developments Limited (liquidated)	
Park Row Nominees Limited	
Pharmaceutical Industry Research Limited	
Pisces Nominees Limited	
Plumblime Properties Limited	
Portman Square East Limited (In Liquidation)	
Precis (338) Limited	
Property Management Employment Services Limited	20/10/2000
Property Partners (Whitgift) Limited	20/10/2000
Purbeck Nominees Limited	
Queen's Square (Holborn) Properties Limited (In Liquidation)	
Redkeep Limited	
Regent Property Partners (Residential) Limited	20/10/2000
Regent Property Partners (Retail Parks) Limited	20/10/2000
Registration Services Limited	
Regmore Homes Limited	
Revelgreen Limited (Struck Off)	
Rootbourne Limited	
Royal Mint Court Investments Limited	
S.F.E. Leasing Company Limited	16/02/2000
Scotlife Home Loans (No.3) Limited	
Seebreeze Funding Limited	06/12/2000
Shipdians Investments Limited	
Stepconcept Property Management Limited	
Surety Trust Limited	
Sussex Industrials Limited (In Liquidation)	

List of other directorships Schedule to form 288a

Please complete in typescript,
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CHFP010

Company Number

4170097

Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Swan Lane Investments Limited	
Swan Nominees Limited	
Tercio Investments Limited	08/10/2001
The Woolwich Group Limited (Liquidated)	
Thirty Three Nominees Company Limited	
Torero Investment Holdings Limited	08/10/2001
Town & Country Homebuilders Limited	
Town & Country Property Services Limited	
Townregal Limited	
Tradeline Finance Limited (In Liquidation)	
Tradewise Services International Limited	
Transpay Limited	
Trident Registrars Limited (In Liquidation)	
Triumph Collections Limited	
Turnstile Properties Limited (In Liquidation)	
Twenty-Nine Gracechurch Street Nominees Limited	
Ulysses Finance	
Unit Trust Nominees Limited	
Vaultadd Limited	
W.D. Pension Fund Limited	
Water Street Investments Limited	24/08/2001
Wedd Durlacher International Limited	
Wedd Durlacher Mordaunt & Co (In Liquidation)	
Wedd Durlacher Mordaunt Holdings Limited (In Liquidation)	
Wedd Jefferson (Nominees) Limited	
West Central Estate & Property Co. Limited	
West Quay Mall Shopping Limited (Struck Off)	
West Quay Retail Park Limited (dissolved)	
West Wickham Properties Limited	
Westferry Investments Limited	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Westwood (Fuel & Power) Limited	
Whitehome Limited	
Whybourne Investments Limited	
Woolwich (Guernsey) Limited	
Woolwich (Isle of Man) Limited (Liquidated)	
Woolwich Agency Services Limited (Liquidated)	
Woolwich Broking Services Limited (Liquidated)	
Woolwich Card Services Limited	
Woolwich Consumer Finance Limited (Liquidated)	
Woolwich Conveyancing Services Limited (Liquidated)	
Woolwich Credit Services Limited (Liquidated)	
Woolwich Developments Limited (Liquidated)	
Woolwich Electronic Shopping Limited (Liquidated)	
Woolwich Enterprises Limited (Liquidated)	
Woolwich Estate Agency Services Limited (Liquidated)	
Woolwich Executors Limited (Liquidated)	
Woolwich Finance Limited (Liquidated)	
Woolwich Financial Advisory Services Limited (Liquidated)	
Woolwich Financial Brokers Limited (Liquidated)	
Woolwich Financial Services Limited	
Woolwich Fund Managers Limited (Liquidated)	
Woolwich Group Funding plc	
Woolwich Holdings Limited (Liquidated)	
Woolwich Home Services Limited (Liquidated)	
Woolwich Home Shopping Limited (Liquidated)	
Woolwich Homes (1987) Limited	
Woolwich Housing Limited (Liquidated)	
Woolwich Housing Management Limited (Liquidated)	
Woolwich Individual Savings Account Managers Limited	
Woolwich Internet Bank Limited (Liquidated)	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

4170097

Company Name in full

Barclays European Infrastructure Limited

Name

Barometers Limited

Company Name	Resignation
Woolwich Internet Services Limited (Liquidated)	
Woolwich Investment Services Limited (Liquidated)	
Woolwich Life Limited (Liquidated)	
Woolwich Lifestyle Limited (Liquidated)	
Woolwich Loan Services Limited (Liquidated)	
Woolwich Motorbase Limited (In Liquidation)	
Woolwich Open Plan Borrowing Limited	
Woolwich Open Plan Limited	
Woolwich Open Plan Private Bank Limited	
Woolwich Open Plan Protecting Limited	
Woolwich Open Plan Saving Limited	
Woolwich Open Plan Services Limited	
Woolwich Open Plan Shop Limited	
Woolwich Pension Services Limited (Liquidated)	
Woolwich Personal Equity Plan Managers Limited (Liquidated)	
Woolwich Property Services (1996) Limited	
Woolwich Property Shop Limited (Liquidated)	
Woolwich Shop Limited (Liquidated)	
Wysteria Euro Investments Limited	
Zanton Service Company	
Zeban Nominees Limited	