



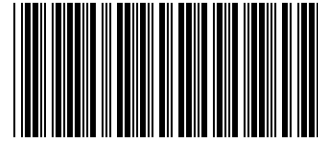
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED**

*Company Number:* **04170097**



*Received for filing in Electronic Format on the:* **28/09/2005**

XR0L092K

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **08/03/2005**

*Name:* **BARCOSEC LIMITED**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/03/2005**     *Authenticated:* **Yes (E/W)**