

288a (ef)

Appointment of a Director or Secretary



Company Name: EBBGATE HOLDINGS LIMITED

Company Number: 02149279

Received for filing in Electronic Format on the: 20/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/03/2009

Name: BALWINDER SINGH BAGARY

Consented to Act: YES

Usual Residential Address: 1 CHURCHILL PLACE

LONDON ENGLAND E14 5HP

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: 05/03/1969 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

181866 BARCLAYS CAPITAL FINANCE LIMITED

5614527 BARCLAYS CAPITAL JAPAN SECURITIES HOLDINGS LIMITED

2793075 BARCLAYS CAPITAL PROJECTS LIMITED

1929333 BARCLAYS CAPITAL SECURITIES LIMITED

2550853 BARCLAYS E.B.S. MANAGERS LIMITED

2102606 BARCLAYS SERVICES (JAPAN) LIMITED

3019705 WHYBOURNE INVESTMENTS

Authorisation

Authoriser Designation: secretary Date Authorised: 20/08/2009 Authenticated: Yes (E/W)