



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **EBBGATE HOLDINGS LIMITED**

Company Number: **02149279**

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

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/03/2009**

Name: **JAMES ABBOTT**

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: **30/05/1958**

Nationality: **AMERICAN**

Occupation: **ACCOUNTANT**

Other Directorships:

181866 BARCLAYS CAPITAL FINANCE LIMITED

2239504 BARCLAYS CAPITAL OVERSEAS LIMITED

2793075 BARCLAYS CAPITAL PROJECTS LIMITED

2550853 BARCLAYS E.B.S. MANAGERS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**