

CHFP010

This form should be completed in black.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company Number

Branch Number

Company Name

Branch Name (If different)

FC025663			
BR007942			
BNY BT NewCo Limit	ed	 	
	_	 	
		 _	

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc. as director as director as secretary.

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

	Day	Month	Year	
DR				
Please mark the appropriate box. If registration etc is as a director and secretary mark both boxes				
ДО	Day	Month	Year	

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(04/02)

Name	Spenta Magol
Address	Barclays PLC, Barclays Corporate Secretariat
Level	29, 1 Churchill Place, London E14 5HP
	Tel: 0207 116 1000

When completed, this form should be delivered to the address on page 4





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COMPANIES HOUSE

0545 09/06/05

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Appointment	Day Month Year		
(Turn to page 3 Date of appointment	DA /		
Hothy			
resignation or alteration of Appointment of director particulars)	Please mark the appropriate box. If appointment is as director and secretary mark		
NOTES Appointment of secretary Show the full forenames, NOT INITIALS. If the	both boxes.		
director or secretary is a Corporation or Scottish firm, show the name on *Style/title			
surname line and registered Forenames or principal office on the usual			
residential address line. Give previous forenames or sumames except: *Honours etc			
- for a married woman the name before Previous forenames			
marriage need not be given. Previous surname			
or names not used since the age of 18 or	AD /		
A peer or individual known by a			
title may state the title instead of or in addition to the forenames Post town and surnames.			
†† Tick this box if the County/region			
address shown is a service address for Postcode the beneficiary of a			
Confidentiality Order granted under the †Date of birth	Day Month Year		
provisions of section			
723B of the Companies Act 1985	†Nationality NA /		
* Voluntary details † Directors only †Business Occupation	ОС		
Other directorships Give the name of every			
company incorporated in Great Britain which			
the person concerned is			
a director or has been a director at any time in			
the past 5 years. Exclude a company which either is, or at all	The extent of the authority to represent the company is:- (give details)		
times during the past 5 years when the person			
was a director, was			
a parent company which wholly owned the company making the			
return - another wholly owned subsidiary of the same parent company	These powers:- # May be exercised acting alone		
You may use a separate sheet of paper if necessary.	# Must be exercised with:-		
Give brief particulars of the extent of the powers exercised (e.g. whether they are	(Give names of co-authorised person(s))		
limited to powers expressly conferred by the instruments of appointment, or			
whether they are subject to express			
limitations) where the powers are exercised jointly, give the name(s) of the	I consent to act as director / secretary of the above named company		
person(s). # Mark as applicable Consent signature	Signed Date		
This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain			
in due course of post (if despatched with due diligence)	A serving director etc. must also sign the form on page 4		

ALTERATION OF (this section is not for			
PARTICULARS appointments or resignations)	Day Month Year		
Complete Date of change of particulars	DR 3 1 0 5 2 0 0 5		
this section in all cases where Change of particulars, as director particulars of a serving director / Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes		
secretary			
have changed and then the Forenames (names previously notified to Companies House	Adam Nicholas Janisch		
appropriate section below Date of birth (directors only)	Day Month Year DO 2 1 1 0 1 9 7 5		
Change of name (enter new name) Forenames			
Surname			
Change of usual residential address ††(enter new address)	AD 1 Churchill Place		
†† Tick this box if the address shown is a			
service address for the beneficiary of a Post town	London		
Confidentiality Order granted under the provisions of section County / region			
723B of the Companies Act 1985 Postcode	E14 5HP Country United Kingdom		
Nationality	British		
Change to authority to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to:- (give details)		
Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be			
exercised with other persons.)	These powers:-		
# Mark as applicable	# May be exercised alone or # Must be exercised with:- (Give names of co-authorised persons)		



Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	Signed	3 1 MAY 2005
	Date	*Director / Secretary / Permanent representative For end on behalf of Baroosec Limited
		*delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

For branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB