

Edgar Filing: BARCLAYS PLC - Form 6-K

BARCLAYS PLC  
Form 6-K  
April 20, 2007

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

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FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13A-16 OR 15D-16  
UNDER THE SECURITIES EXCHANGE ACT OF 1934

April, 2007

Barclays PLC and  
Barclays Bank PLC  
(Names of Registrants)

1 Churchill Place  
London E14 5HP  
England  
(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports  
under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether the registrant by furnishing the information  
contained in this Form is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant  
in connection with Rule 12g3-2(b):

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This Report is a joint Report on Form 6-K filed by Barclays PLC and Barclays  
Bank PLC. All of the issued ordinary share capital of Barclays Bank PLC is  
owned by Barclays PLC.

This Report comprises:

Information given to The London Stock Exchange and furnished pursuant to  
General Instruction B to the General Instructions to Form 6-K.

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EXHIBIT INDEX

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Directorate Change - 20 April, 2007

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20 April 2007

BARCLAYS APPOINTS DAVID BOOTH AS A NON-EXECUTIVE DIRECTOR

Barclays PLC and Barclays Bank PLC today announce that David Booth has been appointed to the Boards of Barclays PLC and Barclays Bank PLC as a non-executive Director, with effect from 1 May 2007. Mr Booth is a former Managing Director of Morgan Stanley & Co, where in his last role he was responsible for its Global Operations and Technology Division. He retired from the Management Committee of Morgan Stanley & Co in 1997 and continued as an Advisory Director until 2000. Since retiring from Morgan Stanley, Mr Booth has been managing his private equity and venture capital investments.

Marcus Agius, Barclays Chairman, said today, "I am delighted that David Booth will be joining the Barclays Board. David brings extensive investment banking and US markets knowledge and experience to the Board."

There are no further details that are required to be disclosed in respect of the appointments under LR 9.6.13R of the Listing Rules of the UK Listing Authority.

For further information, please contact:

Alistair Smith  
Head of Media Relations  
Barclays PLC  
Tel: +44 (0) 20 7116 6132

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BARCLAYS PLC  
(Registrant)

Date: April 20, 2007

By: /s/ Patrick Gonsalves  
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Patrick Gonsalves  
Deputy Secretary

BARCLAYS BANK PLC  
(Registrant)

Date: April 20, 2007

By: /s/ Patrick Gonsalves  
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Patrick Gonsalves  
Joint Secretary