

BARCLAYS BANK PLC /ENG/  
Form 6-K  
July 25, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

**FORM 6-K**

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

July, 2008

**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 x    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 x

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

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:

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

## EXHIBIT INDEX

Directorate Change 23 July 2008

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**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: July 23, 2008

By: /s/ Patrick Gonsalves  
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Patrick Gonsalves  
Deputy Secretary

BARCLAYS BANK PLC  
(Registrant)

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Date: July 23, 2008

By: /s/ Patrick Gonsalves

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Patrick Gonsalves  
Joint Secretary

**BARCLAYS PLC**

**BOARD  
CHANGE**

23  
July 2008

Barclays PLC and Barclays Bank PLC ("Barclays")  
today  
announce the following change  
to their  
Boards.

Gary Hoffman, Vice Chairman, Barclays has been appointed  
as  
Chief Executive Officer  
by the Board of Northern Rock plc.

He will commence his new role on 1 October 2008 and will leave the Barclays  
Boards  
on  
31 August  
2008.

Gary  
Hoffman  
has been with Barclays  
since 1982  
and has held a  
number of senior  
roles during this time including  
Chief Executive, Barclaycard  
and  
Chairman of UK Banking and Chairman of Barclaycard.

He has been a member of

the  
Barclays Boards  
for the last  
4  
years.

John Varley, Group Chief Executive, Barclays  
says, "

This is a unique opportunity for

Gary

to lead a household name in financial services at a difficult time in its history. I congratulate him and know that his experience will bring much to the deserving customers and employees of Northern Rock.

He will serve them  
well.

"Although

Gary

is

leaving us

to do a job

that is important to the

UK

banking sector,

we release him reluctantly.

Gary

has been with Barclays

for

26

years

and

has contributed much

during this time

. I have

greatly

enjoyed working with him over these years and will miss him both professionally and personally."

Gary Hoffman says, "This was a very tough decision for me. My affection for Barclays is deep and built over many years. Yet the opportunity to help lead Northern Rock back to strength is both compelling and exciting. I will be sad to leave Barclays but look forward very much to joining Northern Rock in October."

## **ENQUIRIES**

ANALYSTS AND INVESTORS

Mark Merson

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John McIvor

+44 (0) 20 7116 2929

#### MEDIA

Alistair Smith

+44 (0) 20 7116 6132

Robin Tozer

+44 (0) 20 7116 6586

#### **About Barclays**

Barclays is a major global financial services provider engaged in retail and commercial banking, credit cards, investment banking, wealth management and investment management services with an extensive international presence in Europe, the United States, Africa and Asia.

. With over 300 years of history and expertise in banking, Barclays operates in over 50 countries and employs approximately 143,000 people. Barclays moves, lends, invests and protects money for over 38 million customers and clients worldwide. For further information about Barclays, please visit our website

[www.barclays.com](http://www.barclays.com)

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