

BARCLAYS PLC
Form 6-K
March 10, 2009

**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**

March, 2009

**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:

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

EXHIBIT INDEX

Director's Declaration - March 10, 2009

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: March 10, 2009

By: /s/ Patrick Gonsalves

Patrick Gonsalves
Deputy Secretary

BARCLAYS BANK PLC
(Registrant)

Date: March 10, 2009

By: /s/ Patrick Gonsalves

Patrick Gonsalves
Joint Secretary

10 March 2009

Barclays PLC

Director's Declaration

Further to the announcement made on 4 March 2009 of the appointment of Simon Fraser to the Boards of Directors of Barclays PLC and Barclays Bank PLC with effect from 10 March 2009, subject to normal regulatory clearances, Barclays can confirm that such regulatory clearances have been granted and the appointment is effective from 10 March 2009.

The details that are required to be disclosed in respect of the appointment under LR 9.6.13R of the Listing Rules of the UK Listing Authority are:

Current and Former Directorships

Fidelity Japanese Values PLC

Fidelity European Values PLC

There are no further details that are required to be disclosed under LR 9.6.13R.

For further information please contact:

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