BARCLAYS PLC Form 6-K October 30, 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

October, 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:

Edgar Filing: BARCLAYS PLC - Form 6-K

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 - 30 October 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: October 30, 2009

By: /s/ Patrick Gonsalves Patrick Gonsalves Deputy Secretary

BARCLAYS BANK PLC (Registrant) Date: October 30, 2009

By: /s/ Patrick Gonsalves Patrick Gonsalves Joint Secretary

BARCLAYS PLC

BOARD CHANGE

3 0 October 2009

As announced in the 2008 Annual Report, Barclays PLC and Barclays Bank PLC confirm that Stephen Russell, non-executive Director

will retire from the Boards of Barclays with effect from $31\ October\ 2009$, having served for nine years

Marcus Agius, Barclays Chairman, said today, " Steve has made a n extremely valuable

contribution

to Barclays , particularly in his role as Chairman of the Board Audit Committee for six years to March 2009 .

We will miss him greatly and wish him well for the future. $\hfill "$

For further information please contact:

ANALYSTS AND INVESTORS Stephen Jones

+44 (0) 20 7116 5752

MEDIA Howell James +44 (0) 20 7116 6

060 Alistair Smith

+44 (0) 20 7116 6132

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

USA

, Africa and

Asia

. With over 300 years of history and expertise in banking, Barclays operates in over 50 countries and employs over $14\,$

5

,000 people. Barclays moves, lends, invests and protects money for over 49 million customers and clients worldwide. For further information about Barclays, please visit our website

www.barclays.com

5