



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 1957770

Company Name in full BARCLAYS PRIVATE BANK LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
02 01 97

† Date of birth Day Month Year
07 11 35

Appointment Form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

JOHN KERR

Surname

GRIEVES

Previous

Forename(s)

Previous

Surname

Usual residential address

7 PUTNEY PARK AVENUE

Post town

LONDON

Postcode

SW15 5QN

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CONSULTANT

† Other directorships

~~None~~ SEE ATTACHED SHEET

I consent to act as ** director / secretary of the above named company

Consent Signature

J. K. h.

Date

26.2.97

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

[Signature]

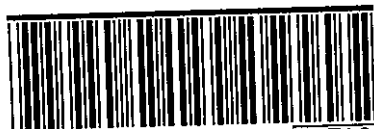
Date

3.3.97

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BARCLAYS BANK PLC
SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
EC3P 3AH



A24 *AIGJ8TPH* 510
COMPANIES HOUSE 04/03/97

je

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

1957770

† Directors only.

† Other directorships

ENTERPRISE OIL PLC

APAX PARTNERS & CO. CORPORATE FINANCE LTD

BRITISH INVISIBLES (RESIGNED MARCH 1996)

NORTHERN ELECTRIC PLC (RESIGNED 2.1.97)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.