



Companies House

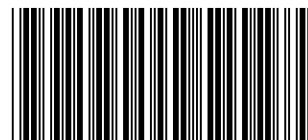
— for the record —

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Appointment of a Director or Secretary

Company Name: **BARCLAYS PRIVATE BANK LIMITED**

Company Number: **01957770**



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Received for filing in Electronic Format on the: **11/11/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2004**

Name: **STEPHEN THOMAS SKELLY**

Consented to Act: **Yes**

Usual Residential Address **54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/06/1959** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Other Directorships: **2550797 BARCLAYS PRIVATE TRUST LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/11/2004** *Authenticated:* **Yes (E/W)**