



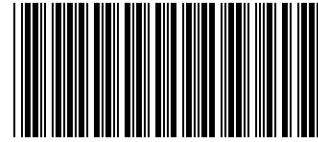
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BARCLAYS PRIVATE BANK LIMITED**

*Company Number:* **01957770**



*Received for filing in Electronic Format on the:* **22/05/2006**

XIHH9FMN

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **18/05/2006**

*Name:* **WAI FONG AU**     *Date of Birth:* **04/12/1956**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **18/05/2006**     *Authenticated:* **Yes (E/W)**