



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
16 6 61

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

MR

*Honours etc

—

Forename(s)

NOLAND

Surname

CARTER

Previous Forename(s)

—

Previous Surname

—

Usual residential address

17 BUCKINGHAM TERRACE

Post town

EDINBURGH

Postcode

EH4 3AD

County / Region

SCOTLAND

Country

U.K.

† Nationality

U.S.

† Business occupation

INVESTMENT MANAGEMENT

† Other directorships

None See attached

Consent Signature

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

N. M. L. Carter

Date

28th Feb 1997

A director, secretary etc must sign the form below.

Signed

N. M. L. Carter

Date

3-3-97

* Voluntary details.

† Directors only.

** 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.



A22 *AJ022TQD* 400
COMPANIES HOUSE 05/03/97

de

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

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

Idony + Jime Pmbment Management Plc
Resigned January 1997

Johnson Capital Management Ltd
Resigned April 1993

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.