



**Companies House**

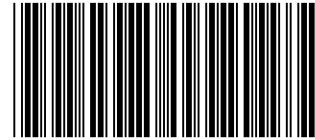
— for the record —

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

**Appointment of a Director or Secretary**

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

*Company Number:* **01957770**



XGX39X50

*Received for filing in Electronic Format on the:* **12/02/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **12/02/2008**

*Name:* **MR DANIEL FRANCIS COMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 CHURCHILL PLACE  
LONDON  
ENGLAND E14 5HP**

*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:* **21/04/1963**     *Nationality:* **NEW ZEALAND/BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*     **1980022     BARCLAYS FINANCIAL PLANNING  
589407     BARCLAYS FUNDS LIMITED  
2550797     BARCLAYS PRIVATE TRUST  
2199535     BARCLAYS UNIT TRUST SERVICES LIMITED (LIQUIDATED  
20.07.2006)**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/02/2008**     *Authenticated:* **Yes (E/W)**