

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1957770

Company Name in full

Barclays Private Bank Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	0
9	2	0
0	3	

Name * Style / Title

* Honours etc

Forename(s)

Noland

Surname

Carter

† Date of Birth

Day	Month	Year
1	6	0
6	1	9
6	1	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

54 Lombard Street

London

County / Region

Postcode EC3P 3AH

X

Country

England

Other Change
(please specify)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

A serving director, secretary etc must sign the form below.

Signed

Alison Bibby For and on behalf of Barclays Private Bank Limited Date 17/10/03

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

* Voluntary details.
† Directors only.
** Delete as appropriate.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public
record.

Alison Bibby, Group Corporate Secretariat, 54 Lombard

Street, London, EC3P 3AH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



AGG
COMPANIES HOUSE

0002
22/10/03

