

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number	Com	pany	Numbe
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1957770

Company Name in full

BARCLAYS PRIVATE BANK LIMITED

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Resig	nation
form	

Day Month Year

Date of resignation 30 09 98

Resignation as director

as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

NAME *Style / Title

SIMON

Please insert details as previously notified to

Companies House.

Forename(s)

Surname

CULLIFORD

†Date of birth

 Day
 Month
 Year

 11
 11
 51

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

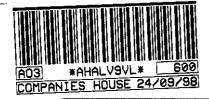
Date

20-8-98

(by a serving director / secretary / administrator / administrative receiver / receiver managor / receiver)

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 Group Secretary's Office Barclays Bank PLC 54 Lombard Street London EC3P 3AH

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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