



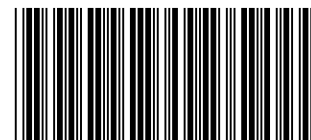
Companies House
— for the record —

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**Appointment / Resignation of a Director
or Secretary**

Company Name: **BARCLAYS PRIVATE BANK LIMITED**

Company Number: **01957770**



X0LM9P02

Received for filing in Electronic Format on the: **22/03/2000**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2000**

Name: **WILLIAM LOUIS CHARLES OULLIN**

Consented to Act: **Yes**

Usual Residential Address **31 CARLYLE COURT
CHELSEA HARBOUR
LONDON SW10 0UQ**

Date of Birth: **19/08/1946** *Nationality:* **FRENCH**

Occupation: **BANK MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2000** *Authenticated:* **Yes**