



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BARCLAYS PRIVATE BANK LIMITED**

Company Number: **01957770**



X8SYID18

Received for filing in Electronic Format on the: **20/08/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/07/2002**

Name: **MR MICHAEL BO PEDERSEN**

Consented to Act: **Yes**

Usual Residential Address **6 ROYAL AVENUE
LONDON
ENGLAND SW3 4QF**

Date of Birth: **06/12/1960** *Nationality:* **CANADIAN**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2002** *Authenticated:* **Yes (E/W)**