



Companies House

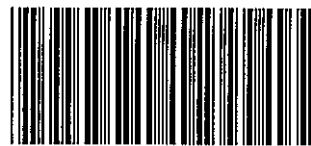
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**Appointment / Resignation of a Director
or Secretary**

Company Name: **BARCLAYS PRIVATE BANK LIMITED**

Company Number: **01957770**



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Received for filing in Electronic Format on the: **18/12/1998**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/11/1998**

Name: **GRAEME PERCIVAL HANSEN**

Consented to Act: **Yes**

Usual Residential Address **3 WEYMOUTH HOUSE
84-94 HALLAM STREET
LONDON W1N 5LS**

Date of Birth: **23/05/1946** *Nationality:* **NEW ZEALAND**
Occupation: **BANKER - CHIEF OPERATING OFFICER**

Other Directorships: **No Company Number Supplied AIRWASH PTY LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/1998** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **000185**
Name: **JOHN MILLS**
Address: **BARCLAYS PLC
GROUP SECRETARY'S OFFICE
54 LOMBARD STREET
LONDON
ENGLAND EC3P 3AH**

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