



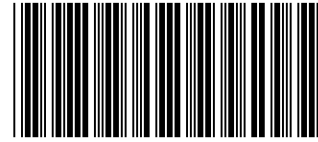
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BARCLAYS PRIVATE BANK LIMITED**

Company Number: **01957770**



Received for filing in Electronic Format on the: **01/02/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2006**

Name: **MR MICHAEL BO PEDERSEN** *Date of Birth:* **06/12/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**