

Appointment of Director

Company Name: Barclays Bank PLC

Company Number: 01026167

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New <u>Appointment</u> Details

Date of Appointment: 25/09/2019

Name: MICHAEL ST JOHN ASHLEY

The company confirms that the person named has consented to act as a director.

Service Address: 1 CHURCHILL PLACE

LONDON ENGLAND E14 5HP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1954

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authenticated
Authoriticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor