



Companies House

— for the record —

288b_(ef)

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

Company Name: **BARCLAYS PRIVATE EQUITY LIMITED**

Company Number: **01125740**



X69CW30N

Received for filing in Electronic Format on the: **22/02/2005**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/12/2004**

Name: **ANTON EDWARD WELLENREITER** *Date of Birth:* **25/02/1969**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**