

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0726501

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BARCLAYS BANK LIMITED
Company ID: 0726501
Country of origin: ENGLAND
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Principal Office

200 PARK AVENUE
NEW YORK, NY 10166

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Marcus Ambrose Paul Agius	1 Churchill Place, E14 5HP, GB
Secretary	Lawrence Charles Dickinson	1 Churchill Place, E14 5HP, GB
Secretary	Patrick Anthony Gonsalves	1 Churchill Place, E14 5HP, GB

Directors

Director	Robert Edward Diamond Jr	745 Seventh Avenue, NY, 10010, USA
Director	Christopher George Lucas	1 Churchill Place, E14 5HP, GB
Director	John Silvester Varley	1 Churchill Place, E14 5HP, GB
Director	Marcus Ambrose Paul Agius	1 Churchill Place, E14 5HP, GB
Director	Richard John Broadbent	1 Churchill Place, E14 5HP, GB
Director	Richard Leigh Clifford	1 Churchill Place, E14 5HP, GB
Director	Fulvio Conti	1 Churchill Place, E14 5HP, GB
Director	Simon John Fraser	1 Churchill Place, E14 5HP, GB
Director	John Andrew Likierman	1 Churchill Place, E14 5HP, GB
Director	Michael Derek Vaughan Rake	1 Churchill Place, E14 5HP, GB
Director	John Michael Sunderland	1 Churchill Place, E14 5HP, GB
Director	Reuben Jeffery III	1 Churchill Place, E14 5HP, GB
Director	Dambisa Moyo	1 Churchill Place, E14 5HP, GB
Director	David George Booth	1 Churchill Place, E14 5HP, GB

Signatures

Signature	Charles Dickinson
Title	Secretary