

288c (ef)

Change in the details of a Director or Secretary



Company Name: VISA UK LIMITED

Company Number: 02744892

Received for filing in Electronic Format on the: 14/04/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 18/02/1951

Original Name: MR COLIN PAINTER

New Details

Date of Change: **07/04/2009**

New Address: LEVEL 33 8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Change of Occupation: HEAD OF CARD OPERATIONS HSBC

Authorisation

Authoriser Designation: secretary Date Authorised: 14/04/2009 Authenticated: Yes (E/W)