



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP055

Company Number 02958406

Company Name in full Xansa Barclaycard Partnership Limited

Date of  
appointment

Day Month Year  
0 5 0 1 2 0 0 4

†Date of  
Birth

Day Month Year  
0 1 0 2 1 9 5 2

Appointment as director



as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Graham David

Surname

Robson

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

97 Skipton Road

Post town

Ilkley

Postcode

LS29 9BJ

County / Region

West Yorkshire

Country

England

† Nationality

BRITISH

†Business  
occupation

Chief Operating Officer

† Other directorships  
(additional space overleaf)

(See continuation sheet).

I consent to act as \*\* director / secretary of the above named company

Consent Signature

x

*Graham David Robson*

Date

9/1/04

A director, secretary etc must sign the form below.

Signed

*Helen Day*

Date

16/1/04

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Helen Day  
Xansa  
Campus 300  
Maylands Avenue  
Hemel Hempstead  
Hertfordshire HP2 7TQ  
Tel: 01442 434078



A34  
COMPANIES HOUSE

0076  
20/01/04

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When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number****02958406**

† Directors only.

† Other directorships

**Current Directorships for Graham David Robson****First Banking Systems Limited****Xansa Employee Trustee Company Limited****Xansa Quest Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.