



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 02958406

Company Name in full Xansa Barclaycard Partnership Limited

Day	Month	Year	Day	Month	Year
22	04	2005	05	05	1958

Date of appointment

†Date of Birth

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)

Gary James

Surname

Edwards

Previous Forename(s)

Previous Surname

Usual residential address

1 Churchill Place

Post town

London

Postcode

E14 5HP

County / Region

Country

England

† Nationality

BRITISH

†Business occupation

Technology Services Director, Barclaycard

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

22-04-05

A director, secretary etc must sign the form below.

Signed

Date

22-04-05

(\*\*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  
6th Floor, Holborn Centre  
120 Holborn  
London EC1N 2TD  
Tel: 020 7841 2035



A99  
COMPANIES HOUSE

31 15105

Form revised July 1998

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

**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.