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Change in the details of a Director or Secretary

Company Name: CAPITAL ONE BANK (EUROPE) PLC

Company Number: **03879023**

Received for filing in Electronic Format on the: 23/08/2005



Personal Details Prior to Change

Position: Date of Birth: 05/09/1956

Original Name: SANJIV YAJNIK

New Details

Date of Change: 15/08/2005

New Name: MR SANJIV YAJNIK

New Address: BIRCHWOOD

GODOLPHIN ROAD

WEYBRIDGE SURREY

UNITED KINGDOM KT13 0PT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/08/2005 Authenticated: Yes (E/W)