



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3879023

Company Name in full

CAPITAL ONE BANK (EUROPE)
PLC

Date of termination of appointment

Day Month Year

30 01 2001

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MATTHEW

Surname

COOPER

Day Month Year

†Date of Birth

13 12 1966

A serving director, secretary etc must sign the form below.

Signed

S. Marley

Date

30/01/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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.

SAMANTHA MARLEY

CAPITAL ONE, 18 HANOVER SQUARE

LONDON W1S 1HX^{tel} 0207 543 2922

DX number

DX exchange

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



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COMPANIES HOUSE

0344
03/02/01

Form revised 1999