

288c_(ef)

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: 03/09/2004



Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: LARRY ALLAN KLANE

Date of Birth: 06/06/1960

New Details

Date of Change: 01/07/2004

New Address: 3018 O STREET NW

WASHINGTON

DC 20008 USA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/09/2004 Authenticated: Yes (E/W)