

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3879023

Company Name in full

CAPITAL ONE BANK (EUROPE) PLC

Date of
appointment

Day Month Year

1 12 0 9 2 0 0 0

†Date of
Birth

Day Month Year

2 1 0 6 1 9 3 6

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ADAM HUMPHREY CHARLES

Surname

BROADBENT

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

4 DYNEBOR ROAD

Post town

RICHMOND

Postcode

TW10 6PF

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

NON-EXECUTIVE
DIRECTOR

†Other directorships
(additional space overleaf)

ARCADIA GROUP PLC, REL CONSULTANCY GROUP LTD,

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

Consent signature

Adam Humphrey Charles Broadbent

Date

12 / 7 / 00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Denton Wilde Sapte

Date

12 / 9 / 00

(** a director / secretary / ~~administrator~~ / ~~director of company~~ / ~~director of company~~ / ~~director of company~~ / ~~director of company~~ / ~~director of company~~)

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.

Denton Wilde Sapte

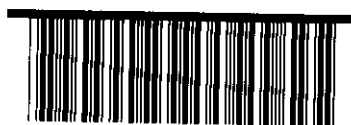
1 Fleet Place, London, , EC4M 7WS

CYR/HMC/55097.2/cc315774

Tel 020 7246 7000

DX number DX: 242

DX exchange Exchange, Exchange



LD4
COMPANIES HOUSE
LD8
COMPANIES HOUSE
27/09/00
0259
14/09/00

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

3879023

† Directors only.

† Other directorships

EMAP plc, CARCLO plc, Dover Harbour Board

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.