



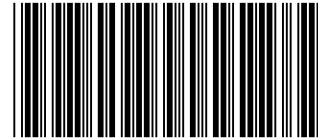
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **CAPITAL ONE BANK (EUROPE) PLC**

*Company Number:* **03879023**



XK9MKG0C

*Received for filing in Electronic Format on the:* **05/06/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **06/06/1960**

*Original Name:* **LARRY ALLAN KLANE**

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*New Details*

*Date of Change:* **01/01/2006**

*New Name:* **MR LARRY ALLAN KLANE**

*New Address:* **3018 O STREET NW  
WASHINGTON  
DC 20007  
USA**

*Change of Nationality:* **US CITIZEN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**