



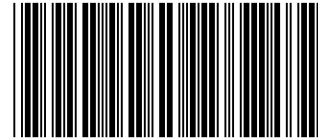
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

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

Company Number: **03879023**



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XZLKUP7R

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **05/09/1956**

Original Name: **SANJIV YAJNIK**

New Details

Date of Change: **01/11/2006**

New Address: **BIRCHWOOD
GODOLPHIN ROAD
WEYBRIDGE
SURREY KT13 0PT**

Change of Nationality: **CANADIAN & AMERICAN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**