



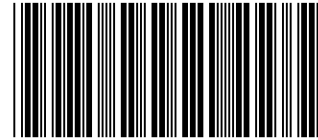
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

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

Company Number: **03879023**



Received for filing in Electronic Format on the: **31/01/2008**

XEGGGWTC

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **TIMOTHY LLOYD JONES** *Date of Birth:* **10/05/1955**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**