



Companies House

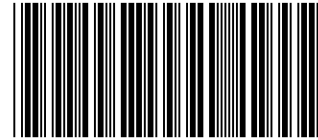
— for the record —

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Appointment of a Director or Secretary

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

Company Number: **03879023**



Received for filing in Electronic Format on the: **28/01/2008**

XDGOAWQA

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/12/2007**

Name: **SRINIVASAN GOPALAN**

Consented to Act: **Yes**

Usual Residential Address **39 RYDENS AVENUE
WALTON ON THAMES
SURREY KT12 3JE**

Date of Birth: **24/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **05299445 CAPITAL ONE SECURITIES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**