



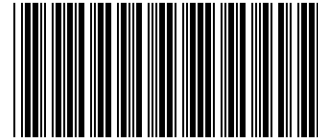
**Companies House**  
— for the record —

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

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

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

*Company Number:* **03879023**



*Received for filing in Electronic Format on the:* **26/01/2006**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **10/05/1955**

*Original Name:* **TIMOTHY LLOYD JONES**

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*New Details*

*Date of Change:* **05/10/2005**

*New Address:* **43A SHIRLEY DRIVE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM BN3 6UA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**