

288a (ef)

Appointment of a Director or Secretary



Company Name: CAPITAL ONE FUNDING LIMITED

Company Number: 04138561

Received for filing in Electronic Format on the: 12/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2009

Name: STEPHEN JON HULME

Consented to Act: YES

Usual Residential Address: THE COTTAGE 13 LEAHURST ROAD

WEST BRIDGEFORD

NOTTINGHAM ENGLAND NG2 6JD

Date of Birth: 30/06/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/05/2009 Authenticated: Yes (E/W)