



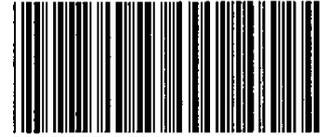
Companies House
— for the record —

288b(ef)

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

Company Name: **CAPITAL ONE FUNDING LIMITED**

Company Number: **04138561**



XCWCD9SV

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

Resignation Details

Position: **SECRETARY AND DIRECTOR** *Date of Resignation:* **01/05/2009**

Name: **VICTORIA GRANT MITCHELL** *Date of Birth:* **31/01/1965**

Authorisation

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

Presenters Details

Presenters Reference: **00013235**
Address: **REF: CSU, EVERSLEDs LLP
EVERSHEDs HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND M1 5ES**

DX No.: **14344** *DX Exchange:* **MANCHESTER**