



Companies House
— for the record —

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5139966

Company Name in full

VISA EUROPE LIMITED

Date of
appointment

Day Month Year

0 1 0 5 2 0 0 9

†Date of
Birth

Day Month Year

1 6 0 1 1 9 5 9

Appointment form Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME ☒ *Style / Title

*Honours etc

Notes on completion
appear on reverse.

☒ Forename(s)

JOSE

Surname

SAN JUAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
☒ address

☐

☒ Post town

LONDON

Postcode

HW6 2PS

☒ County / Region

UK

Country

UK

☒ †Nationality

SPAIN

†Business occupation

CARDS MANUFACTURING
DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

☒

I consent to act as ** director / ~~secretary~~ of the above named company

Date

9/05/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

29/05/2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the



A2T43B0N

A12

25/06/2009

171

COMPANIES HOUSE

AD0FLAFC

A46

04/06/2009

141

COMPANIES HOUSE

Jenny Val, The Legal Department, Visa Europe Limited,

PO Box 39662, London W2 6WH

Tel 020 7795 5875

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY

THI

Company Number

5139966

† Directors only.

† Other directorships

GE-TONEY BANK

~~STERNA AB~~

USA UK - Ltd.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.