

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number	FC025276	Branch number	BR ₀₀₇₆₃₂
Corporate name	Visa Europe Services Inc.		
Branch name			

Resignation, etc.

(This includes any form of ceasing to hold office e.g. death or removal from office) Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day	Month	Year	_
			ne appropriate box. etc is as a director and secretary es
Day	Month	Year	
1		1 1 1	

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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 form. The contact information that you give will be visible to searchers of the public record..

Sarah Harper, The L	egal Department, Visa Europe, PO Box 39662
London, W2 6WH	
	Tel 020 7795 5573
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

for branches registered in Scotland

DX 33050 Cardiff

for branches registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

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 address line.

Give previous forenames or surnames

- for a married woman the name 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
- surnames.
- * Voluntary details + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address#

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

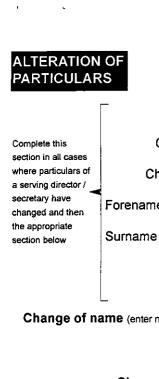
Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Scope of authority

Day Month Year
1 4 0 8 2 0 0 6
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Richard
Banks
Mile Lome, 26 With Road
ITENGENAM
NORTHISICH
CNESMRE
CHE 3ML Country WAITED KING DOW
Do not tick this box unless 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
Day Month Year
1506/1951
Abei iish
BANKING
Visa Europe Limited
See ATTACHES
The extent of the authority to represent the company is (give details)
These powers: #
See attached page



(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address**

(enter new address)

Post town

County / region

Postcode

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Mark as applicable

Day Month Year			
Please mark the appropriate box. If change of particulars is as a director and			
secretary mark both boxes			
Day Month Year			
<u> </u>			
Country			
# Do not tick this box unless 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			
The extent of the authority of the above person to represent the company has been altered to :- (give details)			
These powers :			
# May be exercised alone, or			
# Must be exercised with: (give names of co-authorised			
persons)			

Date 25/8/06

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

delete as appropriate

director / secretary / permanent representative

Richard Banks

Directorships

Company Name	Appointed
Alliance & Leicester Commercial Bank plc	25/10/2001
Alliance & Leicester Commercial Finance (Holdings) plc	02/09/2002
Alliance & Leicester Commercial Finance plc	02/09/2002
Alliance & Leicester Mortgage Loans Limited	09/03/2001
Alliance & Leicester public limited company	01/02/1998
Girobank Investments Ltd	09/09/1996
Liverpool Compact Education Business Partnership	12/07/2005

Company No: FC 025276 Branch No: BR 007632

Company: Visa Europe Services Inc

Mr Richard L. Banks is a member of the Board of Directors. The members of the Board of Directors of the Company have the power to manage the business and affairs of the Company acting by a majority of the Directors present at a meeting at which a quorum is present of by unanimous written consent in lieu of a meeting.