



Companies House

— for the record —

BR4

CHFP000

Return by an overseas 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)

Please complete in typescript, or in bold black capitals.

Company number

FC 025276

Branch number BR 007632

Corporate name

VISA EUROPE SERVICES INC.

Branch name
(if different)

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

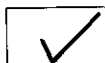
Forenames

Surname

Date of birth (directors only)

Day Month Year

3 1 1 2 2 0 0 6



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

MR

MICHAEL

FAIREY

Day Month Year

1 7 0 6 1 9 4 8

(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..

Annabel Hartnett, The Legal Department

Visa Europe, PO Box 39662, London W2 6WH

Tel 0207795 5588

DX number

DX exchange



A08 13/03/2007 634

COMPANIES HOUSE

A21 21/02/2007 376

COMPANIES HOUSE

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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

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 except:

- 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

+ Other directorships

Please list all 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).

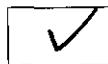
Scope of authority

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)

Day Month Year

01 01 2007



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



DR

PAUL DAVID

PESTER

DENBY HOUSE, CRISTON ROAD, THOMPSON

THETFORD

NORFOLK

IP24 1PX

Country UK



** 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

14 01 1964

BRITISH

COMPANY DIRECTOR

VISA EUROPE LIMITED

SEE ATTACHED LIST

The extent of the authority to represent the company is
(give details)

See attached page

These powers :

☐

May be exercised acting alone

☒

Must be exercised with :- (give names of co-authorised person(s))

see attached

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(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

Country

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

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☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day Month Year

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** 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)

Dr Paul D Pester
Other directorships

| | |
|--|-------------------------|
| Travellers Cheque Associates Ltd | Current |
| Virgin Money Life Ltd | Resigned 25 August 2004 |
| Virgin Money Group Ltd | Resigned 1 July 2005 |
| Virgin Money Unit Trust Managers Ltd | Resigned 1 July 2005 |
| Virgin Money Management Services Ltd | Resigned 1 July 2005 |
| Virgin Money Personal Financial Services Ltd | Resigned 1 July 2005 |
| Virgin Money Nominees Ltd | Resigned 1 July 2005 |
| Virgin Money Overseas Ltd | Resigned 1 July 2005 |
| Virgin Money Ltd | Resigned 1 July 2005 |

11 January 2007

Company No: FC 25276
Branch No: BR 007632

Company: Visa Europe Services Inc.

Dr Paul D. Pester 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 or by unanimous written consent in lieu of a meeting.