

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)

(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, Legal Department, Visa Europe

PO BOx 39662, London W2 6WH

Tel 020 7795 5588

DX number DX exchange





AO4 29/11/2006 COMPANIES HOUSE

nen you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ branches registered in England and Wales

DX 33050 Cardiff

mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh branches registered in Scotland or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify alteration of particulars)

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 sumames

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 sumames.

* Voluntary details + Directors only

Appointment of secretary **NOTES**

*Style/title Name

Appointment of director

Date of appointment

Forenames

Surname

* Honours etc

Previous forenames Previous surname

Usual residential

Post town

address**

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

Please list all other directorships

+ Other directorships

S

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)

| cope of authority | The extent of the authority to represent |
|-------------------|--|
| | |

| | Please mark the appropriate box. If appointment is as a director and secretary |
|---------------------------------------|---|
| | mark both boxes. |
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| | |
| | Country |
| # D | o not tick this box unless the address shown is a |
| servi | ice address for the beneficiary of a Confidentiality er granted under the provisions of section 723B of |
| the C | Companies Act 1985 |
| Day Month | . Vaar |
| Day Month | n Year |
| Day World | n rear |
| Day WORL | Year LLLL |
| Day World | Year |
| Day World | Year |
| Day WIOTH | Year |
| Day WIOTH | Year |
| | |
| | the authority to represent the company is (give details) |
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| The extent of | the authority to represent the company is (give details) |
| The extent of These power # M | the authority to represent the company is (give details) |
| The extent of These power # M | the authority to represent the company is (give details) |
| The extent of These power # M | the authority to represent the company is (give details) TS: ay be exercised acting alone ust be exercised with: - (give names of |
| The extent of These power # M | the authority to represent the company is (give details) TS: ay be exercised acting alone ust be exercised with: - (give names of |

Year

Month

Day

| • | |
|--|---------------------------|
| ALTERATION PARTICULAR | |
| Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below | Ch Forename Surname |
| Change of na | ame (enter n |
| | Change |

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

names

(name previously notified to Companies House)

Date of birth (directors only)

enter new name)

Forenames

Surname

ange 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

| B. Martha Varia |
|---|
| Day Month Year |
| |
| Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes |
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| Day Month Year |
| Day World Teal |
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| Country |
| 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) |
| |
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| |
| These powers : # May be exercised alone, or # Must be exercised with : (give names of co-authorised |
| persons) |
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| Registration number | Branch name | | |
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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 | arlval | Date | 22. | 11.06 |
| delete as appropriate | * director / secretary / permanent-representative | _ | | |

4