



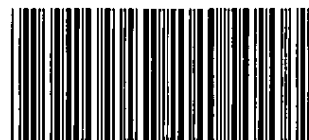
Companies House
— for the record —

288c_(ef)

**Change in the details of a Director or
Secretary**

Company Name **CAPITAL ONE BANK (EUROPE) PLC**

Company Number **03879023**



Received for filing in Electronic Format on the **30/01/2008**

XE1ZFWSE

Personal Details Prior to Change

Position **SECRETARY**

Original Name **VICTORIA GRANT MITCHELL**

New Details

Date of Change **04/09/2007**

New Address **89 MILLHOUSES LANE
SHEFFIELD
UK S7 2HD**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **30/01/2008** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **00007912**
Address **REF: CSU, EVERSLEDs LLP
EVERSLEDs HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND M1 5ES**

DX No **14344** *DX Exchange* **MANCHESTER**