



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XV2KNYZY

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

Company Number: **03879023**

Received for filing in Electronic Format on the: **18/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/02/2008**

Name: **ALAN RENATUS FREDERICK HUGHES**

Consented to Act: **YES**

Usual Residential Address: **RIVERSIDE LODGE NEIGH LANE
CROPTHORNE
PERSHORE
WORCESTER
UK
WR10 3NG**

Date of Birth: **14/07/1951**

Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**