



287

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Change in situation or address of Registered Office

Company Number **3879023**

Company Name in full **Capital One Bank (Europe) plc**

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **350 Euston Road**

Post town **London**

County / Region

Postcode **NW1 3JJ**

Signed

Date

28/5/2003

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

James Kindell, Capital One, 350 Euston Road, London NW 1 3JJ

Tel

DX number

DX exchange



A18 *A1MYGLCS* 0717
COMPANIES HOUSE 29/05/03

Form revised June 1998

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 companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh