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Appointment of a Director or Secretary

Company Name: BARCLAYCARD FUNDING PLC

Company Number: **02530163**

Received for filing in Electronic Format on the: 18/04/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 15/04/2002

Name: TIMOTHY GAFFNEY

Consented to Act: Yes

Usual Residential Address 21 WATTS WAY

LONG BUCKBY

NORTHANTS NN6 7QX

Date of Birth: 10/09/1957 Nationality: ENGLISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/04/2002 Authenticated: Yes (E/W)