

Please complete in typescript, or in bold black capitals.

Companies Act 1985

form

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))
CHFP010	Company Numb	er 2530163
Company Name in full		Barclaycard Funding PLC
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 1 0 7 2 0 0 3
	Name * Style / T	itle * Honours etc
	Forename	Richard Francis
	Surna	me Sommers
		Day Month Year
	† Date of B	irth 0 4 0 9 1 9 5 6
Change of name (enter new name)	Forename	e(s)
	Surna	me
Change of usual residential address ††		†† 54 Lombard Street
(enter new address)	Post to	wn London
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	e County / Reg	ion Postcode EC3P 3AH
	X Cou	ntry England
	Other Chai	

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



Form April 2002

Signed

Date

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Alison Bibby, Group Corporate Secretariat, 54 Lombard Street, London, EC3P 3AH Tel DX number DX exchange

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

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

DX 235 Edinburgh