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Termination of Appointment of a Director or Secretary



Company Name: BARCLAYCARD FUNDING PLC

Company Number: 02530163

Received for filing in Electronic Format on the: 04/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/07/2008

Name: TIMOTHY GEORGE JUNG

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2008 Authenticated: Yes (E/W)