



Companies House

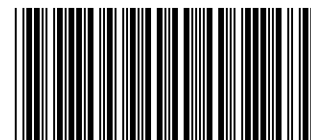
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **BARCLAYCARD FUNDING PLC**

Company Number: **02530163**



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Received for filing in Electronic Format on the: **13/03/2003**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **06/03/2003**

Name: **PETER MICHAEL HILLS** *Date of Birth:* **01/05/1954**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/03/2003** *Authenticated:* **Yes (E/W)**