

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2530163

Company Name in full

Barclaycard Funding PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	0 5
2	0	0 5

Name * Style / Title

* Honours etc

Forename(s)

Surname

Barcosec Limited

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

1 Churchill Place

London

Postcode E14 5HP

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

For and on behalf of
BARCOSEC LIMITED

Date 25 APR 2005

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

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.

Rebecca Potts, Barclays Corporate Secretariat, Level

29, 1 Churchill Place, London, E14 5HP, England

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A26
COMPANIES HOUSE

AK1R25S2

0503
02/06/05