



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 02958406

Company Name in full Xansa Barclaycard Partnership Limited

Date of appointment Day Month Year 1 6 0 5 2 0 0 3 †Date of Birth Day Month Year 3 1 0 7 1 9 5 6

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Brian Leslie

Surname

Jackson

Previous Forename(s)

Previous Surname

Usual residential address

58 Birches Lane

Lostock Green

Post town

Northwich

Postcode

CW9 7SN

County / Region

Cheshire

Country

England

† Nationality

BRITISH

†Business occupation

Head of Build Services, Enable

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

27-5-03

A director, secretary etc must sign the form below.

Signed

Date

04/06/03

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

Helen Day
Xansa
Campus 300
Maylands Avenue
Hemel Hempstead
Hertfordshire HP2 7TQ

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



Company Number

02958406

† Directors only.

† Other directorships

Past Directorships for Brian Leslie Jackson**First Banking Systems Limited (27-Feb-2002)****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.