



Companies House

AP01 (ef)

Appointment of Director



X677UGAI

Company Name: **Capital One (Europe) Plc**

Company Number: **03879023**

Received for filing in Electronic Format on the: **25/05/2017**

New Appointment Details

Date of Appointment: **15/05/2017**

Name: **MICHAEL JOHN LYNCH**

The company confirms that the person named has consented to act as a director.

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/09/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.