

AP01 (ef)

Appointment of Director



X403GEJT

Company Name:

VIAD SERVICE COMPANIES LIMITED

Company Number: 01175242

Received for filing in Electronic Format on the: 29/01/2015

New <u>Appointment</u> Details

Date of Appointment: 03/12/2014

Name: STEVEN MOSTER

Consented to Act: YES

Service Address: C/O PAUL MCKENNA SILVERSTONE DRIVE

GALLAGHER BUSINESS PARK

COVENTRY ENGLAND CV6 6PA

Country/State Usually Resident: USA

Date of Birth: 06/01/1970

Nationality: AMERICAN

Occupation: CHAIRMAN, PRESIDENT AND CEO OF VIAD CORP

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.