Companies House
for the record

AP01 (ef)

Appointment of Director

X1M4EAGO

Company Name: **TRAVELEX GLOBAL BUSINESS PAYMENTS LIMITED**

Company Number: **02854737**

Received for filing in Electronic Format on the: **20/11/2012**

New Appointment Details

Date of Appointment: **04/05/2012**

Name: **KENNETH ALEXANDER TIMBERS**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **21/05/1964**

Nationality: **AMERICAN**

Occupation: **FINANCE CFO**

Former Names:

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.