

Appointment of Director

Company Name

TRAVELEX GLOBAL BUSINESS PAYMENTS LIMITED

Company Number. 02854737

Received for filing in Electronic Format on the. 02/03/2010

New Appointment Details

Date of Appointment 11/02/2010 Name DAVID VALENTINE JAMES SEAR

Consented to Act YES

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/03/1964

Nationality BRITISH

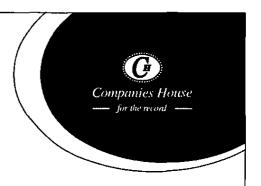
Occupation COMPANY DIRECTOR

Authorisation



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



COMPANY NAME:

TRAVELEX GLOBAL BUSINESS

PAYMENTS LIMITED

COMPANY NUMBER:

02854737

A second filed AP01 was registered on 18/10/2011