



## Appointment of Director

Company Name: **EUREKA SECURITISATION PLC**

Company Number: **02950902**



A863E9V4

Received for filing on the: **23/05/2019**

### **New Appointment Details**

Date of Appointment: **01/04/2019**

Name: **MR MARK FERRARIS**

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

Service Address: **85 BROAD STREET FL 18  
C/O CITADEL SPV LLC  
NEW YORK  
NEW YORK 10004  
UNITED STATES**

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

Date of Birth: **\*\*/03/1957**

Nationality: **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

## 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