

AP01 (ef)

Appointment of Director



Company Name: WUBS PAYMENTS LIMITED

Company Number: 05393810

Received for filing in Electronic Format on the: 01/09/2014

New <u>Appointment</u> Details

Date of Appointment: 01/08/2014

Name: ELSE CHRISTINA HAMILTON

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/07/1974

Nationality: AMERICAN AND DUTCH

Occupation: VP AND REGIONAL DIVISIONAL DIRECTOR, UK & IRELAND

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.