



Companies House

AP01 (ef)

Appointment of Director



X6JKGTJE

Company Name: **Kalixa Payments Group Limited**

Company Number: **06580786**

Received for filing in Electronic Format on the: **20/11/2017**

New Appointment Details

Date of Appointment: **15/10/2017**

Name: **KEITH JAMES WOODHEAD**

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

Service Address: **UNIT 12 TOWER HOUSE CASTLE STREET
DOUGLAS
ISLE OF MAN
IM1 2EZ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/11/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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.