



Appointment of Corporate Director

Company Name: **DELAMARE CARDS MTN ISSUER PLC**

Company Number: **06652499**



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New Appointment Details

Date of Appointment: **12/07/2023**

Name: **APEX TRUST CORPORATE LIMITED**

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

Registered or Principal Office Address: **6TH FLOOR 125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AS**

UK Limited Company

Registration Number: **05322525**

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