

AP01 (ef)

Appointment of Director



Company Name:

REVOLUT LTD

Company Number: 08804411

Received for filing in Electronic Format on the: 28/09/2016

New <u>Appointment</u> Details

Date of Appointment:

26/09/2016

Name:

MR DANIEL DAVID WATERHOUSE

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

Service Address:

ONE CANADA SQUARE

LEVEL 39 LONDON **ENGLAND** E14 5AB

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/07/1971

Nationality:

BRITISH

Occupation:

PARTNER

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.