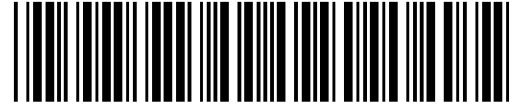




Second Filing of a Previously Filed Document

Company Name: **CB PAYMENTS, LTD**

Company Number: **09708629**



Received for filing in Electronic Format on the: **03/09/2021**

XAC9DISJ

Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **04/02/2019**



Appointment of Director

Company Name: **CB PAYMENTS, LTD**

Company Number: **09708629**

Received for filing in Electronic Format on the: **03/09/2021**

New Appointment Details

Date of Appointment: **03/12/2018**

Name: **MS ALESIA JEANNE HAAS**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/12/1976**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL 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