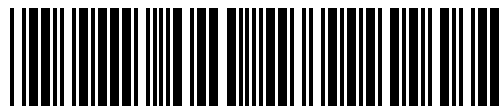




Appointment of Director

Company Name: **J.P. MORGAN MOBILITY PAYMENTS SOLUTIONS UK LIMITED**

Company Number: **14691605**



Received for filing in Electronic Format on the: **11/10/2023**

XCDWPXIH

New Appointment Details

Date of Appointment: **05/10/2023**

Name: **DIRECTOR MICHAEL JAMES FOX**

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

Service Address: **200 CAPITAL DOCK 200 CAPITAL DOCK
79 SIR JOHN ROGERSON'S QUAY
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1970**

Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR**

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