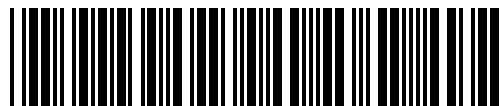




Appointment of Director

Company Name: **Equiniti Global Payments Limited**

Company Number: **06135586**



Received for filing in Electronic Format on the: **21/09/2022**

XBD1JT0Q

New Appointment Details

Date of Appointment: **21/09/2022**

Name: **MR STEVEN ROBERT JOHNSON**

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

Service Address: **HIGHDOWN HOUSE YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN99 3HH**

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

Date of Birth: ****/05/1978**

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