

AP01 (ef)

Appointment of Director



Company Name:

Airwallex (UK) Limited

Company Number: 10103420

Received for filing in Electronic Format on the: 28/04/2017

New <u>Appointment</u> Details

Date of Appointment:

24/04/2017

Name:

MICHAEL SZYMON STACHOWIAK

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

Service Address:

5 NEW STREET SQUARE

LONDON

UNITED KINGDOM

EC4A 3TW

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/01/1987

Nationality:

AUSTRALIAN/POLISH

Occupation:

COMPANY DIRECTOR

Authorisation

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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.