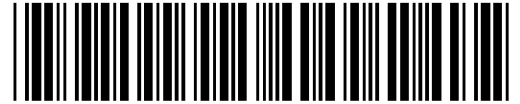




Appointment of Director

Company Name: **Trust Payments Ltd**

Company Number: **11976895**



Received for filing in Electronic Format on the: **05/08/2020**

X9ASQDGQ

New Appointment Details

Date of Appointment: **29/07/2020**

Name: **SIR MICHAEL DEREK VAUGHAN RAKE**

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

Service Address: **C/O TRUST PAYMENTS 1 ROYAL EXCHANGE
LONDON
UNITED KINGDOM
EC3V 3DG**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **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