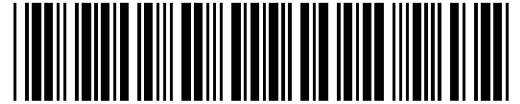




Appointment of Director

Company Name: **CARDNET MERCHANT SERVICES LIMITED**

Company Number: **00735844**



Received for filing in Electronic Format on the: **04/03/2020**

X904L93K

New Appointment Details

Date of Appointment: **11/02/2020**

Name: **MS MIA SHERNOFF**

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

Service Address: **225 LIBERTY STREET
NEW YORK
NEW YORK
UNITED STATES
10281**

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

Date of Birth: ****/11/1953**

Nationality: **AMERICAN**

Occupation: **COMPANY 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