

AP01 (ef)

Appointment of Director



Company Name:

Checkfree Solutions Limited

Company Number: 02694333

Received for filing in Electronic Format on the: 22/03/2016

New <u>Appointment</u> Details

Date of Appointment:

14/03/2016

Name:

ROBERT WILLIAM HAU

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

Service Address:

255 FISERV DRIVE

BROOKFIELD

WI 53045

USA

Country/State Usually Resident:

UNITED STATES

Date of Birth:

**/09/1965

Nationality:

UNITED STATES

Occupation:

EXECUTIVE VICE PRESIDENT AND CFO

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.