



Appointment of Director

Company Name:**BLACKHAWK NETWORK EMEA LIMITED**Company Number:04155659

Received for filing in Electronic Format on the: **27/03/2023**

New Appointment Details

Date of Appointment: 01/03/2023

Name: MR ADRIAN STUART WARREN

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

Service address recorded as Company's registered office

Country/State Usually UNITED KINGDOM Resident:

Date of Birth: **/05/1980

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT



04155659



XC063VPV

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