

AP01 (ef)

Appointment of Director



Company Name: Kalixa Payments Group Limited

Company Number: 06580786

Received for filing in Electronic Format on the: 06/06/2017

New <u>Appointment</u> Details

Date of Appointment: 31/05/2017

Name: TIMOTHY WILLIAM JOHNSTONE

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

Service Address: SENJO GROUP PTE. LTD. #56-00 ONE RAFFLES PLACE

SINGAPORE SINGAPORE

048616

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1975

Nationality: BRITISH

Occupation: CONSULTANT

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.