

AP01 (ef)

Appointment of Director



Company Name: WIRECARD CARD SOLUTIONS LIMITED

Company Number: 07875693

Received for filing in Electronic Format on the: 26/09/2014

New <u>Appointment</u> Details

Date of Appointment: 26/09/2014

Name: MR THOMAS KAEPPNER

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: 16/05/1964 Nationality: **GERMAN**

Occupation: MANAGING 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.