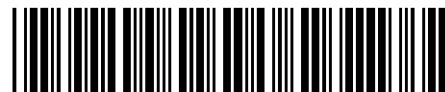




Companies House

AP01 (ef)

Appointment of Director



X6KLRG7C

Company Name: **E-Pay International Ltd**

Company Number: **10086951**

Received for filing in Electronic Format on the: **04/12/2017**

New Appointment Details

Date of Appointment: **22/11/2017**

Name: **MR ALAN GRAHAM**

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

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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.



Companies House

COMPANY NAME: E-PAY INTERNATIONAL LTD

COMPANY NUMBER: 10086951

A second filed AP01 was registered on 23/01/2018.