



Appointment of Director

Company Name:Wirex Holdings LimitedCompany Number:12323130

Received for filing in Electronic Format on the: **09/02/2022**

New Appointment Details

Date of Appointment: 20/01/2022

Name: VIACHESLAV ALEKSANDROVICH TARAN

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 Resident: | MONACO |
|------------------------------------|------------|
| Date of Birth: | **/07/1969 |
| Nationality: | MALTESE |
| Occupation: | 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