

AP01 (ef)

Appointment of Director



Company Name: TRX Europe, Ltd

Company Number: 03841799

Received for filing in Electronic Format on the: 16/10/2013

New <u>Appointment</u> Details

Date of Appointment: 15/07/2013

Name: MELANIE MORGAN

Consented to Act: YES

Service Address: C/O SHAWN KENNEDY CONCUR TECHNOLOGIES, INC

601 108TH AVENUE N.E., SUITE 1000

BELLEVUE WASHINGTON

USA 98004

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

Date of Birth: 03/04/1970

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

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.