

AP01 (ef)

Appointment of Director



Company Name: TRX Europe, Ltd

Company Number: 03841799

Received for filing in Electronic Format on the: 22/05/2017

New <u>Appointment</u> Details

Date of Appointment: 13/04/2017

Name: MICHAEL LLOYD EBERHARD

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

Service Address: CONCUR TECHNOLOGIES, INC 601 108TH AVENUE N.E., SUITE 1000

BELLEVUE

WA USA 98004

Country/State Usually Resident: UNITED STATES

Date of Birth: **/11/1965

Nationality: AMERICAN

Occupation: PRESIDENT, CONCUR TECHNOLOGIES, INC.

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.