



Appointment of Director

Company Name: **Shawbrook Bank Limited**

Company Number: **00388466**



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New Appointment Details

Date of Appointment: **01/10/2019**

Name: **MICHELE TURMORE**

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

Service Address: **LUTEA HOUSE THE DRIVE, WARLEY HILL BUSINESS
PARK GREAT WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3BE**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE 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