



Appointment of Director

Company Name: **Shawbrook Bank Limited**

Company Number: **00388466**



Received for filing in Electronic Format on the: **03/05/2022**

XB3874KA

New Appointment Details

Date of Appointment: **01/05/2022**

Name: **JANET CONNOR**

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

Service Address:

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

Date of Birth: ****/12/1964**

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



Companies House

COMPANY NAME: SHAWBROOK BANK LIMITED

COMPANY NUMBER: 00388466

A second filed AP01 was registered on 05/05/2022