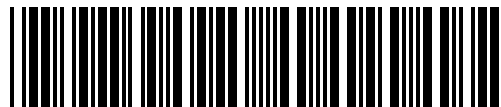




Appointment of Director

Company Name: **FCE Bank plc**

Company Number: **00772784**



Received for filing in Electronic Format on the: **20/09/2021**

XADFQQIJ

New Appointment Details

Date of Appointment: **16/09/2021**

Name: **MARLENE MARIE MARTEL**

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: **UNITED STATES**

Date of Birth: ****/09/1970**

Nationality: **AMERICAN**

Occupation: **EVP & GENERAL COUNSEL, FORD MOTOR CREDIT COMPANY**

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