

Appointment of Secretary

Company Name: TANDEM BANK LIMITED

Company Number: 00955491

VRDV7M87

Received for filing in Electronic Format on the: 04/10/2022

New Appointment Details

Date of Appointment: 21/09/2022

Name: ELLEN HASTINGS-JONES

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

Service Address: HOGARTH HOUSE 136 HIGH HOLBORN

LONDON

GREATER LONDON

ENGLAND WC1V 6PX

Authorisation

| Authenticated | |
|---------------|---|
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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