



Appointment of Director

Company Name:**ARBUTHNOT BANKING GROUP PLC**Company Number:01954085

Received for filing in Electronic Format on the: **01/09/2023**

New Appointment Details

Date of Appointment: 01/09/2023

Name: LORD JAMES MEYER SASSOON

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

Service address recorded as Company's registered office

ENGLAND
**/09/1955
BRITISH
COMPANY DIRECTOR



XCB51N1V

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