



## Appointment of Director

Company Name: **Lloyds Bank Foundation for England & Wales**

Company Number: **01971242**



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### **New Appointment Details**

Date of Appointment: **01/12/2018**

Name: **MS REBECCA KATHARINE SHAW**

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

Service Address: **PENTAGON HOUSE 52-54 SOUTHWARK STREET  
LONDON  
UNITED KINGDOM  
SE1 1UN**

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

Date of Birth: **\*\*/01/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## **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**