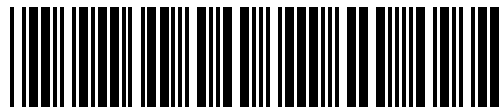




Appointment of Director

Company Name: **Abbey National Beta Investments Limited**

Company Number: **02207620**



Received for filing in Electronic Format on the: **31/12/2021**

XAKJ7KW9

New Appointment Details

Date of Appointment: **31/12/2021**

Name: **MR STEPHEN DAVID AFFLECK**

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

Service Address: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **FINANCE 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