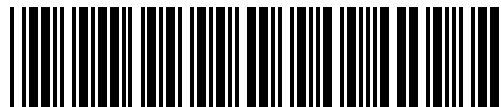




Appointment of Director

Company Name: **Santander UK plc**

Company Number: **02294747**



Received for filing in Electronic Format on the: **24/08/2021**

XABLADQY

New Appointment Details

Date of Appointment: **10/08/2021**

Name: **BARONESS NICOLA ANN MORGAN**

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: ****/10/1972**

Nationality: **BRITISH**

Occupation: **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