



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1GW3TBT

Company Name: **Santander PB UK (Holdings) Limited**

Company Number: **02468305**

Received for filing in Electronic Format on the: **06/09/2012**

New Appointment Details

Date of Appointment: **28/08/2012**

Name: **SANTANDER SECRETARIAT SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3072288**

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.