



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X1MJW8BL

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

Company Number: **02468305**

Received for filing in Electronic Format on the: **27/11/2012**

New Appointment Details

Date of Appointment: **26/11/2012**

Name: **DEREK JOHN LEWIS**

Consented to Act: **YES**

Service Address: **SECRETARIAT (TS6B01) SANTANDER UK PLC 2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **16/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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.