

Appointment of Director

Company Name: Santander Cards Limited

Company Number: 03932752

Received for filing in Electronic Format on the: 07/06/2019

New <u>Appointment</u> Details

Date of Appointment: 30/05/2019

Name: MR MATTHEW JEREMY HALL

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: **/01/1968

Nationality: BRITISH

Occupation: BANKER

Authorisation

Authenticated	
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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