



Companies House

AP01 (ef)

Appointment of Director



X71E336Z

Company Name: **Shawbrook Group Plc**

Company Number: **07240248**

Received for filing in Electronic Format on the: **09/03/2018**

New Appointment Details

Date of Appointment: **08/03/2018**

Name: **MR JOHN DALRYMPLE CALLENDER**

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

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1950**

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.