



Appointment of Director

Company Name: **Shawbrook Group Plc**

Company Number: **07240248**



Received for filing in Electronic Format on the: **07/02/2019**

X7YTTLSY

New Appointment Details

Date of Appointment: **07/02/2019**

Name: **MR IAN COWIE**

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: ****/07/1960**

Nationality: **BRITISH**

Occupation: **INTERIM CEO**

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



Companies House

COMPANY NAME: SHAWBROOK GROUP PLC

COMPANY NUMBER: 07240248

A second filed AP01 was registered on 14/10/2020.