



Second Filing of a Previously Filed Document

Company Name: **SHAWBROOK GROUP PLC**

Company Number: **07240248**



Received for filing in Electronic Format on the: **04/04/2022**

XB17SCI8

Description of the original document

Document type: **Appointment of Director
AP01**

*Date of registration of
original document:* **15/03/2022**



Appointment of Director

Company Name: **SHAWBROOK GROUP PLC**

Company Number: **07240248**

Received for filing in Electronic Format on the: **04/04/2022**

New Appointment Details

Date of Appointment: **10/03/2022**

Name: **MISS THI NHUOC LAN TU**

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: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE 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