

Appointment of Director

Company Name: Santander UK Group Holdings plc

Company Number: 08700698

Received for filing in Electronic Format on the: 01/06/2023

XC4QDASQ

New Appointment Details

Date of Appointment: 01/06/2023

Name: MICHELLE ANNE HINCHLIFFE

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

UNITED KINGDOM

Resident:

Date of Birth: **/02/1965

Nationality: BRITISH, AUSTRALIAN

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 |
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