



## Appointment of Secretary

Company Name: **Santander UK Group Holdings plc**

Company Number: **08700698**



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### New Appointment Details

Date of Appointment: **01/10/2021**

Name: **MR JOHN MICHAEL MILLS**

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

Service Address: **2 TRITON SQUARE  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AN**

## **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**