



Appointment of Director

Company Name: MASTHAVEN BANK LIMITED Company Number: 09660012

Received for filing in Electronic Format on the: 01/06/2022

New Appointment Details

Date of Appointment: 31/05/2022

MR KRZYSZTOF DROZD Name:

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

Service address recorded as Company's registered office

| ENGLAND |
|------------|
| **/04/1975 |
| BRITISH |
| 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