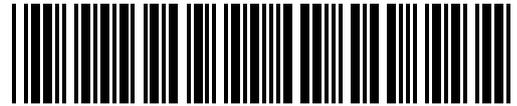




**Appointment of Director**

Company Name: **OakNorth Bank Plc**

Company Number: **08595042**



Received for filing in Electronic Format on the: **08/08/2022**

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## **New Appointment Details**

Date of Appointment: **08/08/2022**

Name: **MR TIMO ALEXANDER BERND BOLDT**

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

Service Address: **3RD FLOOR 57, BROADWICK STREET  
SOHO  
LONDON  
ENGLAND  
ENGLAND  
W1F 9QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1984**

Nationality: **BRITISH,GERMAN**

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**