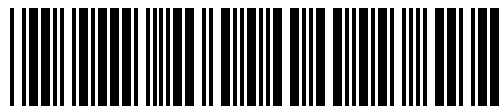




Appointment of Director

Company Name: **OakNorth Bank Plc**

Company Number: **08595042**



Received for filing in Electronic Format on the: **02/01/2024**

XCTVJ6OG

New Appointment Details

Date of Appointment: **01/01/2024**

Name: **LORD JONATHAN ADAIR TURNER**

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: **UNITED KINGDOM**

Date of Birth: ****/10/1955**

Nationality: **BRITISH**

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