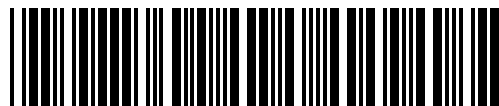




Appointment of Director

Company Name: **CLYDESDALE BANK PLC**

Company Number: **SC001111**



Received for filing in Electronic Format on the: **29/01/2024**

XCVQRQ96

New Appointment Details

Date of Appointment: **22/01/2024**

Name: **LUCINDA CLAIRE CHARLES-JONES**

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

Service Address: **177 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7ER**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

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