



Appointment of Director



X48CNRW2

Company Name: **Shawbrook Bank Limited**

Company Number: **00388466**

Received for filing in Electronic Format on the: **28/05/2015**

New Appointment Details

Date of Appointment: **21/05/2015**

Name: **MR STEPHEN DAVID JOHNSON**

Consented to Act: **YES**

Service Address: **LUTEA HOUSE WARLEY HILL BUSINESS PARK THE DRIVE
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3BE**

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

Date of Birth: **08/06/1976**

Nationality: **BRITISH**

Occupation: **COMPANY 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.