



**Appointment of Director**

Company Name: **Shawbrook Bank Limited**

Company Number: **00388466**



Received for filing in Electronic Format on the: **30/07/2018**

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## **New Appointment Details**

Date of Appointment: **27/07/2018**

Name: **MR IAN COWIE**

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: **\*\*/07/1960**

Nationality: **BRITISH**

Occupation: **INTERIM CEO**

## 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