



Companies House

**AP01** (ef)

**Appointment of Director**



X5ZX03CP

*Company Name:* **Shawbrook Bank Limited**

*Company Number:* **00388466**

*Received for filing in Electronic Format on the:* **09/02/2017**

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*New Appointment Details*

*Date of Appointment:* **01/02/2017**

*Name:* **MR ANDREW DIDHAM**

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

*Service Address:* **SHAWBOOK BANK LIMITED LUTEA HOUSE, WARLEY HILL BUSINESS PARK  
THE DRIVE, GREAT WARLEY  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 3BE**

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

*Date of Birth:* **\*\*/05/1956**

*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.