



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X20ZBSIH

Company Name: **SHAWBROOK BANK LIMITED**

Company Number: **00388466**

Received for filing in Electronic Format on the: **28/01/2013**

New Appointment Details

Date of Appointment: **25/01/2013**

Name: **MR ROGER VINCENT LOVERING**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1959**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Former Names:

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.