

Termination of a Director Appointment

Company Name: Shawbrook Bank Limited

Company Number: 00388466

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Date of termination: 06/07/2015

Name: SIR GEORGE ROSS MATHEWSON

Authorisation

Termination Details

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.