



Companies House

AP01 (ef)

Appointment of Director



X5ZX0328

Company Name: **Shawbrook Group Plc**

Company Number: **07240248**

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

New Appointment Details

Date of Appointment: **06/02/2017**

Name: **MR DYLAN MINTO**

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: ****/08/1980**

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.