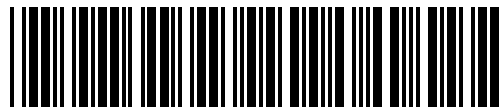




Appointment of Director

Company Name: **OAKNORTH BANK PLC**

Company Number: **08595042**



Received for filing in Electronic Format on the: **02/08/2021**

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New Appointment Details

Date of Appointment: **28/06/2021**

Name: **CAROLYN MARGARET SCHUETZ**

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

Service Address: **3RD FLOOR, 57 BROADWICK STREET SOHO
LONDON
ENGLAND
W1F 9QS**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/09/1962**

Nationality: **CANADIAN**

Occupation: **NON EXECUTIVE 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