

Appointment of Director

Company Name: OPEN BANKING LIMITED

Company Number: 10440081

Received for filing in Electronic Format on the: 02/02/2023

New Appointment Details

Date of Appointment: 30/01/2023

Name: MS MARION RUTH KING

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

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1958

Nationality: BRITISH

Occupation: CHAIR

| 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 |
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