

Appointment of Director

Company Name: HBOS PLC Company Number: SC218813



Received for filing in Electronic Format on the: 11/12/2019

X8K3T53E

New Appointment Details

Date of Appointment: 01/12/2019

Name: MS SARAH CATHERINE LEGG

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

Service Address: 25 GRESHAM STREET

LONDON

UNITED KINGDOM

EC2V 7HN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1967

Nationality: BRITISH

Occupation: NONE

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 |