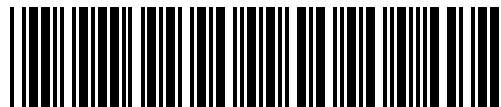




## Appointment of Director

Company Name: **HBOS PLC**

Company Number: **SC218813**



Received for filing in Electronic Format on the: **17/08/2021**

XAB2L22Q

### New Appointment Details

Date of Appointment: **16/08/2021**

Name: **MR CHARLES ALAN NUNN**

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: **\*\*/09/1971**

Nationality: **BRITISH**

Occupation: **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**