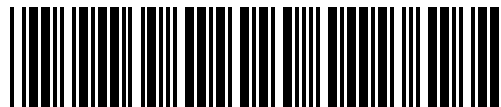




Appointment of Director

Company Name: **HBOS PLC**

Company Number: **SC218813**



Received for filing in Electronic Format on the: **03/11/2021**

XAGI54O0

New Appointment Details

Date of Appointment: **01/11/2021**

Name: **MS HARMEEN MEHTA**

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: ****/08/1974**

Nationality: **INDIAN**

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