

Appointment of Director

Company Name: BANK OF SCOTLAND PLC

Company Number: SC327000

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New Appointment Details

Date of Appointment: 01/10/2018

Name: MRS AMANDA FELICITY MACKENZIE

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

Service Address:

25 GRESHAM STREET,

LONDON, EC2V 7HN

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/12/1963

Nationality: BRITISH

Occupation: COMPANY 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