

Appointment of Director

Company Name: **Northern Bank Limited**

Company Number: R0000568

Received for filing in Electronic Format on the: 07/09/2022

New Appointment Details

Date of Appointment: 07/09/2022

MR WILLIAM RICHARD CALDWELL Name:

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

NORTHERN IRELAND

Resident:

Date of Birth: **/02/1967

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Authorisation

| | Authorisation |
|---|---------------|
| Authenticated | |
| This form was authorised by one of the | he following: |
| Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor | |
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End of Electronically filed document for Company Number:

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