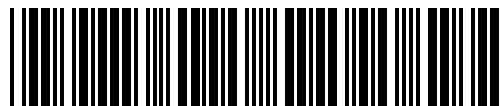




Appointment of Director

Company Name: **Berwick Bank C Limited**

Company Number: **07294599**



Received for filing in Electronic Format on the: **30/03/2023**

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New Appointment Details

Date of Appointment: **21/03/2023**

Name: **MR DANIEL MARK PEARSON**

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

Service Address: **SSE
111 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 0SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1976**

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