



Appointment of Director

XB2E07ΔΙ

Company Name:Berwick Bank C LimitedCompany Number:07294599

Received for filing in Electronic Format on the: **21/04/2022**

New Appointment Details

Date of Appointment: 01/04/2022

Name: MRS ALEXANDRA LETA MALONE

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

Service Address:WARWICK HOUSE 25 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 0PPCountry/State Usually
Resident:UNITED KINGDOM
SW1W 0PPDate of Birth:**/12/1983Nationality:BRITISHOccupation: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