lg accordance with Section 167 of the Companies Act 2006.

AP01

BLUEPRINT

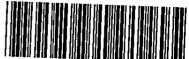
OneWorld

Appointment of director

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to appoint
an individual as a director.

What this form is NO
You cannot use the form
a corporate director. To
please use form AP02 '
of corporate director'.



*A23M6PYH A23 07/03/2013

/2013 #19

COMPANIES HOUSE Company details → Filling In this form Company number Please complete in typescript or in TR Property Investment Trust PLC bold black capitals. Company name in full All fleids are mandatory unless specified or indicated by * Date of director's appointment Date of appointment ^y 0 New director's details • Former name(s) Please provide any previous names Title* which have been used for business purposes in the past 20 years. Full forename(s) Suzanne Elaine Married women do not need to give former names unless previously used Surname Procter for business purposes. Former name(s) • Continue in section 6 if required Country/State of **⊕** Country/State of residence United Kingdom residence 9 This is in respect of your usual residential address as stated in **Nationality** British Section 4a. Date of birth Business occupation If you have a business occupation, **Business occupation** please enter here. If you do not, Director (if any) 6 please leave blank. New director's service address • Please complete your service address below. You must also complete your usual O Service address residential address in Section 4a. This is the address that will appear on the public record. This does not Building name/number 3rd Floor have to be your usual residential address. Street 11-12 Hanover Street Please state 'The Company's Registered Office' if your service address is recorded in the company's Post town register of directors as the London company's registered office. County/Region If you provide your residential address here it will appear on the **Postcode** 1 S public record. United Kingdom Country

AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf	
New director's signature	X Symmethate X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of	
Authorising signature	Signature X For and on behalf of Capita Company Secretarial Services Secretary		
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.		
6	Additional former names (continued from Section 3)		
Former names 9		Additional former names Use this space to enter any additional names.	

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name		
Сотрату пате	Capita Company Secretarial	
	Services Limited	
Address	2nd Floor	
	Ibex House, 42-47 Minories	
Past town	London	
County/Region		
Postcode	EC3N1DX	
Country	United Kingdom	
OX		
Telephone		

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided a business occupation if you have one.
- You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box in Section 3.
- You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- The new director has signed the form.
- You have provided an authorising signature.

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF1 4 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House,

Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk