



Companies House

— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XZW2WY9X

Company Name: **GRANTCHESTER RETAIL PARKS PLC**

Company Number: **02593379**

Received for filing in Electronic Format on the: **10/10/2011**

New Appointment Details

Date of Appointment: **23/09/2011**

Name: **HAMMERSON COMPANY SECRETARIAL LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **10 GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7784823**

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.