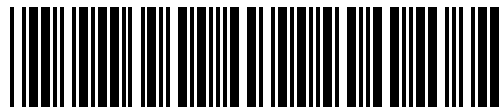




Appointment of Director

Company Name: **Hammerson Share Option Scheme Trustees Limited**

Company Number: **03360110**



Received for filing in Electronic Format on the: **18/05/2021**

XA4QXNJF

New Appointment Details

Date of Appointment: **17/05/2021**

Name: **MR GREGOIRE PEUREUX**

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 Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1977**

Nationality: **FRENCH**

Occupation: **CHIEF OPERATING OFFICER**

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