



Appointment of Director

Company Name: **AEGON UK Property Fund Limited**

Company Number: **03821597**



Received for filing in Electronic Format on the: **10/01/2020**

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New Appointment Details

Date of Appointment: **09/01/2020**

Name: **MR. MICHAEL ANTHONY HOLLIDAY-WILLIAMS**

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

Service Address: **BEECHWOOD HOUSE ELVENDON ROAD
GORING
OXFORDSHIRE
UNITED KINGDOM
RG8 0DT**

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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