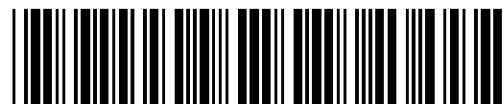




**Change of Particulars
for Corporate Secretary**

Company Name: **HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED**

Company Number: **03994559**



Received for filing in Electronic Format on the: **18/01/2023**

XBVGHMTD

Details Prior to Change

Original name: **HAMMERSON COMPANY SECRETARIAL LIMITED**

New Details

Date of Change: **16/01/2023**

New Service Address: **MARBLE ARCH HOUSE 66 SEYMOUR STREET LONDON
ENGLAND W1H 5BX**

UK Limited Company

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