

AP01 (ef)

Appointment of Director



Company Name:

Land Securities Capital Markets PLC

Company Number: 05193511

Received for filing in Electronic Format on the: 14/03/2017

New <u>Appointment</u> Details

Date of Appointment:

01/03/2017

Name:

TIMOTHY JOHN ASHBY

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

Service Address:

100 VICTORIA STREET

LONDON

UNITED KINGDOM

SW1E 5JL

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/05/1962

Nationality:

BRITISH

Occupation:

SOLICITOR

Authorisation

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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.