

AP04 (ef)

Appointment of Corporate Secretary



Tesco Property (Nominees) (No.3) Limited Company Name:

Company Number: 05349394

Received for filing in Electronic Format on the: 16/10/2013

New <u>Appointment</u> Details

Date of Appointment: 15/10/2013

Name: TESCO SECRETARIES LIMITED

Consented to Act: YES

NEW TESCO HOUSE DELAMARE ROAD Registered or

Principal Office **CHESHUNT** Address: **HERTS**

UNITED KINGDOM

EN8 9SL

European Economic Area (EEA) Company

UNITED KINGDOM Register Location:

Registration Number: 08730224

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.