

AP01 (ef)

Appointment of Director



Company Name:

Tritax REIT Acquisition 9 Limited

Company Number: 09155999

Received for filing in Electronic Format on the: 31/07/2014

New <u>Appointment</u> Details

Date of Appointment:

31/07/2014

Name:

STEPHEN PAUL SMITH

Consented to Act:

YES

Service Address:

ABERDEEN HOUSE SOUTH ROAD

HAYWARDS HEATH

WEST SUSSEX

UNITED KINGDOM

RH16 4NG

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

04/08/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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.