



## Appointment of Secretary

Company Name: **Tritax REIT Acquisition 12 Limited**

Company Number: **09290618**



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### New Appointment Details

Date of Appointment: **31/10/2014**

Name: **MARK GLENN BRIDGMAN SHAW**

Consented to Act: **YES**

Service Address: **ABERDEEN HOUSE SOUTH ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4NG**

## **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