

AP01 (ef)

Appointment of Director



Company Name:

Tritax REIT Acquisition 23 Limited

Company Number: 09533493

Received for filing in Electronic Format on the: 10/04/2015

New <u>Appointment</u> Details

Date of Appointment:

09/04/2015

Name:

HENRY BELL FRANKLIN

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:

19/08/1973

Nationality:

BRITISH

Occupation:

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.