



Appointment of Director

Company Name: LXI REIT PLC Company Number: 10535081

Received for filing in Electronic Format on the: 07/07/2022

New Appointment Details

Date of Appointment: 06/07/2022

Name: MR NICHOLAS MARK LESLAU

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

Service address recorded as Company's registered office

Country/State Usually
Resident:ENGLANDDate of Birth:**/08/1959Nationality:BRITISHOccupation:DIRECTOR



XB7PLPCI

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