



Appointment of Director

Company Name: **St. Modwen Properties PLC**

Company Number: **00349201**



Received for filing in Electronic Format on the: **16/09/2019**

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New Appointment Details

Date of Appointment: **16/09/2019**

Name: **MRS SARAH JANE WHITNEY**

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

Service Address: **PARK POINT 17 HIGH STREET
LONGBRIDGE
BIRMINGHAM
UNITED KINGDOM
B31 2UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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