



Appointment of Secretary

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

Company Number: **00349201**



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New Appointment Details

Date of Appointment: **24/03/2021**

Name: **LISA ANN KATHERINE MINNS**

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

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

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