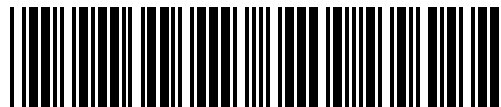




Appointment of Director

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

Company Number: **00349201**



Received for filing in Electronic Format on the: **06/08/2021**

XAAC7YB4

New Appointment Details

Date of Appointment: **06/08/2021**

Name: **MR ADAM KHISRO MIR SHAH**

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: ****/06/1973**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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