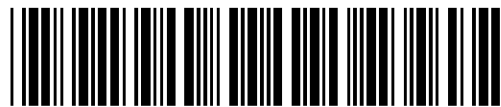




Appointment of Secretary

Company Name: **Grosvenor Estate Holdings**

Company Number: **01414189**



Received for filing in Electronic Format on the: **24/05/2019**

X864JEPL

New Appointment Details

Date of Appointment: **09/05/2019**

Name: **MRS SUZANNE MCCONNELL**

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

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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