

AP01 (ef)

Appointment of Director



Company Name:

British Land In Town Retail Limited

Company Number: 03325066

Received for filing in Electronic Format on the: 02/08/2016

New <u>Appointment</u> Details

Date of Appointment:

13/07/2016

Name:

CHARLES JOHN MIDDLETON

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

Service Address:

45 SEYMOUR STREET

YORK HOUSE

LONDON

UNITED KINGDOM

W1H7LX

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/04/1966

Nationality:

BRITISH

Occupation:

CORPORATE TAX EXECUTIVE

Authorisation

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.