



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X2LE7DSB

Company Name: **LEND LEASE EUROPE RETAIL INVESTMENTS LIMITED**

Company Number: **03635554**

Received for filing in Electronic Format on the: **18/11/2013**

New Appointment Details

Date of Appointment: **01/09/2013**

Name: **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
ENGLAND
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05306796**

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.