

AP01 (ef)

Appointment of Director



BRITISH LAND INVESTMENT MANAGEMENT LIMITED Company Name:

Company Number: 04088640

Received for filing in Electronic Format on the: 30/10/2009

New <u>Appointment</u> Details

Date of Appointment: 13/10/2009 Name: BENJAMIN TOBY GROSE

Consented to Act: YES

Service Address: YORK HOUSE 45 SEYMOUR STREET

LONDON

UNITED KINGDOM

W1H7LX

Country/State Usually Resident: GB

Date of Birth: 19/09/1969 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

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.