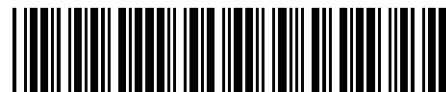




Companies House

AP01 (ef)

Appointment of Director



X4MEMK41

Company Name: **Ashtenne Industrial Fund Nominee No.2 Limited**

Company Number: **04222573**

Received for filing in Electronic Format on the: **16/12/2015**

New Appointment Details

Date of Appointment: **09/12/2015**

Name: **MS SARAH JANE LINDSAY**

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

Service Address: **FIRST FLOOR PEGASUS HOUSE
37-32 SACKVILLE STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1S 3DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1972**

Nationality: **BRITISH**

Occupation: **REGIONAL PROPERTY 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.