



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJCQF6KN

Company Name: **PROLOGIS PARK STOKE ON TRENT MANAGEMENT COMPANY
LIMITED**

Company Number: **05599969**

Received for filing in Electronic Format on the: **16/01/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **31/12/2008**

Name: **MARK WILLIAM STEPHENSON**

Consented to Act: **YES**

Usual Residential Address: **3 SPRING MEADOWS CLOSE
BILBROOK
CODSALL
STAFFORDSHIRE
WV8 1GJ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

Authenticated: **Yes (E/W)**