

288a (ef)

Appointment of a Director or Secretary



Company Name: SEGRO (PETERBOROUGH) LIMITED

Company Number: 05911166

Received for filing in Electronic Format on the: 09/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/10/2007

Name: GARETH JOHN OSBORN

Consented to Act: YES

Usual Residential Address: MEADOW VIEW HARDWICK ROAD

WHITCHURCH ON THAMES

UNITED KINGDOM

RG8 7HW

Date of Birth: 26/08/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2009 Authenticated: Yes (E/W)