

Appointment of Corporate Secretary

Company Name: Broadgate (PHC 8) 2008 Limited

Company Number: 06548082

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New Appointment Details

Date of Appointment: 25/05/2023

Name: BRITISH LAND COMPANY SECRETARIAL LIMITED

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

Office Address:

YORK HOUSE 45 SEYMOUR STREET

LONDON

UNITED KINGDOM

W1H7LX

UK Limited Company

Registration Number: 8992198

Authorisation

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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