

AP01 (ef)

Appointment of Director



Company Name:

STaG PCT (ProjectCo) Limited

Company Number: 06574638

Received for filing in Electronic Format on the: 29/02/2016

New <u>Appointment</u> Details

Date of Appointment:

23/02/2016

Name:

PETER JOHN SHELDRAKE

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

Service Address:

10-11 CHARTHERHOUSE SQUARE

LONDON

UNITED KINGDOM

EC1M 6EH

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

**/04/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

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.