



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XIZ9YNY6

Company Name: **TESCO ATRATO DEPOT PROPCO LIMITED**

Company Number: **06969533**

Received for filing in Electronic Format on the: **04/10/2010**

New Appointment Details

Date of Appointment: **10/08/2010**

Name: **STATE STREET SECRETARIES (UK) LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **1ST FLOOR, PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES (REGISTERED OFFICE)**

Registration Number: **3691921**

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.