



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1HTJ0SA

Company Name: **Tritax Income Real Estate Investment Trust plc**

Company Number: **08215888**

Received for filing in Electronic Format on the: **19/09/2012**

New Appointment Details

Date of Appointment: **14/09/2012**

Name: **MARK GLENN BRIDGMAN SHAW**

Consented to Act: **YES**

Service Address: **ABERDEEN HOUSE SOUTH ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4NG**

Former Names:

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.