

Change of Particulars for Corporate Secretary

Company Name: TRITAX BIG BOX REIT PLC

Company Number: 08215888

X90Q0NK

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Details Prior to Change

Original name: TRITAX MANAGEMENT LLP

New Details

Date of Change: 16/12/2019

New Service Address: 3RD FLOOR 6 DUKE STREET ST JAMES'S LONDON

ENGLAND SW1Y 6BN

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