



## Appointment of Director

Company Name: **AEW UK REIT PLC**

Company Number: **09522515**



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XBHDPADK

### New Appointment Details

Date of Appointment: **09/11/2022**

Name: **MR MARK ADRIAN KIRKLAND**

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

Service Address: **LINK COMPANY MATTERS LIMITED 6TH FLOOR  
65 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## **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**