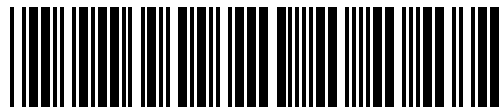




Appointment of Director

Company Name: **Grainger REIT 3 Limited**

Company Number: **09850598**



Received for filing in Electronic Format on the: **10/05/2021**

XA47WFTT

New Appointment Details

Date of Appointment: **04/05/2021**

Name: **ANDREW PHILIP SAUNDERSON**

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

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: ****/09/1975**

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