



Appointment of Director

Company Name:KIER PGIM LOGISTICS PROPCO 8 LTDCompany Number:14109461

Received for filing in Electronic Format on the: **30/05/2023**

New Appointment Details

Date of Appointment: 25/05/2023

Occupation:

Name: MR DUNCAN ROBERT HOLMES

DIRECTOR

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

Service Address:6TH FLOOR, GRAND BUILDINGS 1-3 STRAND
TRAFALGAR SQUARE
LONDON
ENGLAND
WC2N 5HRCountry/State Usually
Resident:ENGLAND
WC2N 5HRDate of Birth:**/06/1977Nationality:BRITISH



XC4NAHDU

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