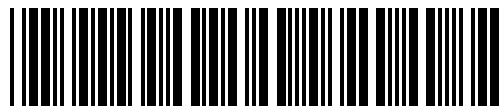




Appointment of Director

Company Name: **Grosvenor SMT GP Holdco Limited**

Company Number: **14231704**



Received for filing in Electronic Format on the: **22/12/2022**

XBJEWAWW

New Appointment Details

Date of Appointment: **19/12/2022**

Name: **MS RACHEL DICKIE**

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

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

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

Date of Birth: ****/07/1984**

Nationality: **BRITISH**

Occupation: **COMPANY 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