

Appointment of Secretary

Company Name: Taylor Wimpey plc

Company Number: 00296805

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XBBHB13C

New Appointment Details

Date of Appointment: 26/08/2022

Name: MR. MICHAEL ANDREW LONNON

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

Service Address: GATE HOUSE TURNPIKE ROAD

HIGH WYCOMBE BUCKINGHAMSHIRE UNITED KINGDOM

HP12 3NR

Authorisation

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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