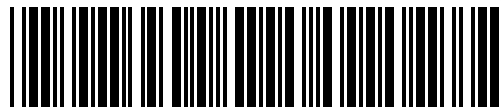




Appointment of Director

Company Name: **MPT 38 (PROPERTY HOLDINGS) LIMITED**

Company Number: **05783540**



Received for filing in Electronic Format on the: **11/01/2022**

XAVGSDSP

New Appointment Details

Date of Appointment: **31/12/2021**

Name: **MISS STEPHANIE CARROLL HAMNER**

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

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1992**

Nationality: **AMERICAN**

Occupation: **MANAGER**

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