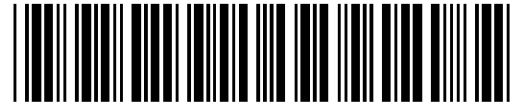




**Change of Particulars
for Corporate Secretary**

Company Name: **Hammerson (Cricklewood) Limited**

Company Number: **04789711**



Received for filing in Electronic Format on the: **03/06/2015**

X48SD24W

Details Prior to Change

Original name: **HAMMERSON COMPANY SECRETARIAL LIMITED**

New Details

Date of Change: **01/06/2015**

New Service Address: **KINGS PLACE 90 YORK WAY LONDON
UNITED KINGDOM N1 9GE**

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