



**Appointment of Corporate Secretary**

Company Name: **BL RETAIL PROPERTY HOLDINGS LIMITED**

Company Number: **13215871**



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**New Appointment Details**

Date of Appointment: **12/03/2021**

Name: **BRITISH LAND COMPANY SECRETARIAL LIMITED**

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

Registered or Principal Office Address: **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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**UK Limited Company**

Registration Number: **8992198**

## 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**