



**Appointment of Corporate Secretary**

Company Name: **Legal & General (Strategic Land) Limited**

Company Number: **09578417**



Received for filing in Electronic Format on the: **02/10/2020**

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**New Appointment Details**

Date of Appointment: **01/09/2020**

Name: **LC SECRETARIES LIMITED**

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

Registered or Principal Office Address: **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

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**European Economic Area (EEA) Company**

Register Location: **SCOTLAND**

Registration Number: **SC299827**

## 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**