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Change in the details of a Director or Secretary

Company Name: HSBC PROPERTY FUNDS (HOLDING) LIMITED

Company Number: **03335872**

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YI A C A C O G

Personal Details Prior to Change

Position: Date of Birth: 20/10/1964

Original Name: TIMOTHY GEOFFREY THORP

New Details

Date of Change: 31/12/2005

New Address: 3 ST GEORGE'S ROAD

SEVENOAKS

KENT

UNITED KINGDOM TN13 3ND

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/01/2006 Authenticated: Yes (E/W)