

Please complete in typescript,

## 288c

## CHANGE OF PARTICULARS for director or secretary

or in bold black capitals.		uripi,	(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	<b>Company Number</b>		3335872		
Company Name in full		Name in full	HSBC Property Funds (Holding) Limited		
Changes of particulars form	Complete in all cases		Date of change of particulars 2	Month 6 0 9 2	Year
	Name * Style / Title Forename(s)		* Ho	nours etc	
			Simon Peter De  Albuquerque  Day Month Year  2 6 0 9 1 9 5 2		
Surname		Surname			
	† Date of Birth				
Change of name	Forename(s)				
(enter new name)	Surname				
Change of usual residential address		ial address	15 Fielding Mews, Barnes		
(enter new address)	Post town		London		
	(	County / Region		Postcode	SW13 9EY

Other Change

(please specify)

08/01/04

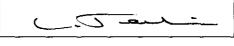
A serving director, secretary etc must sign the form below.

* \	Voluntary  √oluntary	details.
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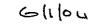
- † Directors only.
- \*\* Delete as appropriate.

Signed

Country



Date



(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Michelle McSweeney, Group Company Secretary's

Department, HSBC Holdings plc, 42nd Floor, 8 Canada

Square, Tel

DX number DX exchange



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh