

288a (ef)

Appointment of a Director or Secretary



Company Name: HSBC PROPERTY FUNDS (HOLDING) LIMITED

Company Number: 03335872

Received for filing in Electronic Format on the: 05/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 03/09/2008

Name: PHILIP MILLER

Consented to Act: YES

Usual Residential Address: 87 SUTTON COURT

FAUCONBERG ROAD

LONDON W43JF

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/09/2008 Authenticated: Yes (E/W)