



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X8XDM9DN

*Company Name:* **HSBC PROPERTY FUNDS (HOLDING) LIMITED**

*Company Number:* **03335872**

*Received for filing in Electronic Format on the:* **27/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **21/04/2009**

*Name:* **CHRISTOPHER PAUL GILL**

*Consented to Act:* **YES**

*Usual Residential Address:* **SILVERTREES 18 BURNTWOOD ROAD  
SEVENOAKS  
KENT  
TN13 1PT**

*Date of Birth:* **02/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **MERCHANT BANKER**

*Other Directorships:*

**05801504 AMTECH GROUP LTD**

**06473281 BRITTON FLEXIBLES LIMITED**

**05701264 HPEK HOLDINGS LIMITED**

**05701284 HPEK LIMITED**

**02332527 HSBC NF CHINA INVESTORS LTD**

**04464887 HSBC PRIVATE EQUITY MIDDLE EAST MANAGEMENT II LTD**

**INTERNATIONAL MEZZANINE INVESTMENTS NV**

**MONTAGU HOLDINGS LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

*Authenticated:* **Yes (E/W)**