



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XJ8E2AJX

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

Company Number: **03335872**

Received for filing in Electronic Format on the: **08/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/06/2009**

Name: **GARETH IRONS CRAIG**

Consented to Act: **YES**

Usual Residential Address: **ST NICHOLAS HOUSE 2 KIRKWICK AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QL**

Date of Birth: **25/08/1957**

Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY INVESTMENT**

Other Directorships:

4153629 AGP (2) LIMITED

4173341 AGP (QAG) LIMITED

4152477 AGP HOLDINGS (1) LIMITED

4151511 ANNES GATE PROPERTY PLC

03672920 CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED
03302909 CITYLINK TELECOMMUNICATIONS LIMITED
4287524 CRITERION HEALTHCARE HOLDINGS LIMITED
4768851 CRITERION HEALTHCARE PLC
4273506 ICB HOLDINGS LIMITED
04943656 INFRASTRUCTURE INVESTMENTS (HSL ZUID) LIMITED
4943660 INVESTORS IN THE COMMUNITY (BUXTON) LIMITED
4943863 RMPA HOLDINGS LIMITED
4164414 RMPA NOMINEES LIMITED
4163673 RMPA SERVICES PLC
SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED
SUSSEX CUSTODIAL SERVICES LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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