

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

CONSORTIUM PROPERTY VENTURE FUND NO 3 GENERAL PARTNER

LIMITED

Company Number: 04426175

Received for filing in Electronic Format on the: 01/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 30/04/2008

Name: WAYNE JOHN KENNEDY TAYLOR

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2008 Authenticated: Yes (E/W)