

288a (ef)

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

New <u>Appointment</u> Details

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

Name: WAYNE JOHN KENNEDY TAYLOR

Consented to Act: YES

Usual Residential Address: 51 LANSDOWNE ROAD

TONBRIDGE

KENT UK TN9 1JD

Date of Birth: 10/12/1960 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

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