

## 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: 10/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/02/2009

Name: CONSORTIUM DIRECTORS LIMITED

Consented to Act: YES

Usual Residential Address: 27 SOHO SQUARE

LONDON

UK

W1D 3AY

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/02/2009 Authenticated: Yes (E/W)