

288a (ef)

Appointment of a Director or Secretary



Company Name: APIA REGIONAL OFFICE FUND (GENERAL PARTNER) LIMITED

Company Number: 05407118

Received for filing in Electronic Format on the: 02/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/08/2008

Name: MR ROBERT BENJAMIN STIRLING

Consented to Act: YES

Usual Residential Address: 19 BISHAM GARDENS

LONDON ENGLAND N6 6DJ

Date of Birth: 25/04/1967 Nationality: BRITISH

Occupation: FUND MANAGER

Other Directorships:

5407118 APIA REGIONAL OFFICE FUND (GENERAL PARTNER) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 02/09/2008 Authenticated: Yes (E/W)