

Appointment of Secretary

Company Name: HSBC PROPERTY FUNDS (HOLDING) LIMITED

Company Number: 03335872

X**75**K E8311

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New Appointment Details

Date of Appointment: 27/04/2018

Name: MISS JENNAFER TE BRAKE

The company confirms that the person named has consented to act as a secretary.

Service Address: 8 CANADA SQUARE

LONDON

UNITED KINGDOM

E14 5HQ

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor