



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 3406547

Company Name in full GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 7 | 1 | 1 | 2 | 0 | 0 | 0 |

Name *Style / Title

MS

*Honours etc

Forename(s)

VANESSA

Surname

BEATTIE-JONES

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 5 | 0 | 4 | 1 | 9 | 6 | 6 |

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

31 WYNDHAM ROAD

Post town

KINGSTON UPON THAMES

County / Region

SURREY

Postcode

KT2 5JR

Country

ENGLAND

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

15/12/00

(** director / secretary / administrator / administrative receiver / receiver-manager / receiver)

* Voluntary details.
† Directors only.
**Delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH YORKSHIRE, S2 5SY

Bridger

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

LD1
COMPANIES HOUSE0479
21/12/00

Form