

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

Please complete in typescript, or in bold black capitals. **CHFP029**

of particulars (use Form 288c))

| Company Number | | 3406547 |
|--|-----------------------------|---|
| Company Name in full | | GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED |
| Date of termination of appointment | | Day Month Year 1 5 1 2 2 0 0 4 Please mark the appropriate box. If terminating |
| NAME | as director *Style / Title | as secretary appointment as a director and secretary mark both boxes. Ms *Honours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | BEATRIX ANNA MARGARITA |
| | Surname †Date of Birth | PARSONS-WEISS Day Month Year |

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

| | Signed |
|---------------|--------|
| tarv details. | 4.94 |

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



BC/VJD/DHR

(** serving directe

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

Date

15/12/04

Tel 0114 279 4000 SHEFFIELD, S2 5SY.

/ secretary / admir

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 or LP - 4 Edinburgh

Form May 2004