

Please complete in typescript,
or in bold black capitals.

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

Company Number

3406547

Company Name in full

GE CAPITAL CORPORATION
(PROPERTY MANAGEMENT) LIMITED



F288CC70

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

9 12 96

Name

*Style / Title

MR

*Honours etc

27/4/98

Forename(s)

MERVYN

Surname

HOWARD

Day Month Year

† Date of Birth

07 06 59

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

5 PARK AVENUE SOUTH

Post town

LONDON

County / Region

Postcode

N8 8LU

Country

ENGLAND

Other change

(please specify)

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

Signed

M. Howard

Date

27/4/98

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

GE CAPITAL EUROPE LIMITED, Ref: R

3RD FLOOR, IREVELLAN SQUARE, BOAR LANE,

LEEDS, LS16HP Tel 0113 215 4900

DX number

DX exchange

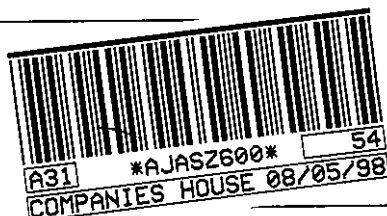
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 08/05/98