

Please complete in typescript, or in bold black capitals. CHEP029

288c

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

| OIII 1 025 | | zooa, or resigne | ation (ase i c |), iii 200 <i>0))</i> |
|--|-----------------------------|---|--------------------------------|------------------------------|
| | Company Number | 3406547 | | |
| Company Name in full | | GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED | | |
| | | | | |
| Changes of particulars | Complete in all cases | Date of change of particulars | Day Month 2 9 0 9 2 | Year 2 0 0 5 |
| form | Name *Style / Title | MRS. | *Honours etc | |
| | Forename(s) | ILARIA JANE | | |
| | Surname | DEL BEATO | | |
| | † Date of birth | Day Month Year 1 6 1 0 1 9 6 6 | | |
| Change of name (| enter new name) Forename(s) | | | |
| Surname | | | | |
| Change of usual i | residential address tt | 33 Gorst Road, Battersea | | |
| †† Tick this box if th address shown is a | Post town | London | | |
| service address for the beneficiary of a Confidentiality Order | County / Region | | Postcode | SW11 6JB |
| granted under the provisions of section | Country | | | |
| 723B of the Companies Act 198 | Other change | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| * Voluntary details. † Directors only **Delete as appropriate. | Signed | Skars | Date | 3/10/05 |
| 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 record. | | BC/VJD/DHR | administrative ressiver - / -/ | essiver manager / receiver) |
| | | EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, | | |
| | | SHEFFIELD, S2 5SY Tel 0114 279 4000 | | |
| | | DX number 712550 DX exchange SHEFFIELD 20 | | |
| | | When you have completed and s | signed the form ple | ase send it to the |

LD4 **COMPANIES HOUSE**

0094 07/10/05

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh