

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

DX exchange SHEFFIELD 20

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

| Company Number | | 3400041 | |
|---|---------------------|---|--|
| Company Name in full | | GE CAPITAL CORPORATION (P | PROPERTY MANAGEMENT) LIMITED |
| | | Day Month Year | |
| Date of termination of appointment | | 24092001 | |
| | as director | X as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert | NAME *Style / Title | MR | *Honours etc |
| details as previously notified to Companies Ho | Forename(s) | EDWARD DONAT | |
| | use. Surname | WILLIAMS | |
| | †Date of Birth | Day Month Year 0 9 0 7 1 9 6 5 | |
| | | A serving director, secretary etc | : must sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appro | Olgiloc | 1 Mealle | Date 🕏 17.09.0 |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should | | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH YORKSHIRE, S2 5SY Tel 0114 279 4000 | |
| contact if there is any query. | | | |

DX number 712550

25/09/01

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999