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Please complete in typescript,
or in bold black capitals.

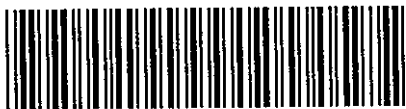
Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3406547

Company Name in full

SHELF CO (NO 1387) LIMITED (CHANGING ITS NAME TO GE
CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED)



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

27

11

97

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MIKJON LIMITED

Surname

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

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

Signed

Date

27 November 1997

* Voluntary details.
† Directors only.

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.

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

~~NABARRO NATHANSON~~ EPS SECRETARIES LIMITED

50 STRATTON STREET,
LONDON W1X 6NX

BA/AKH/G1234/205

Tel 0171 493 9933

DX number 77

DX exchange LONDON/ CHANCERY

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 15/01/98