



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000

Company Number 3406547

Company Name in full GE Capital Corporation (Property Management) Limited

Date of appointment
Day Month Year
0 4 0 9 2 0 0 6

Date of Birth
Day Month Year
3 0 0 4 1 9 5 8

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Michael G

Surname

Rowan

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Compton House, St Mary's Road

Post town

Sunninghill

Postcode

SL5 9JE

County / Region

Berkshire

Country

England

†Nationality

American

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

See overleaf

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

09/09/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/09/2006

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



LD2 *LK00UJQ* 129
COMPANIES HOUSE 10/10/2006

LD3 *LK0ELJ4H* 103
COMPANIES HOUSE 25/09/2006

Form 10/03

Kate Dibb, GE Real Estate

30 Berkeley Square, London

W1J 6EW

Tel 0207 302 6472

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, 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 2

Company Number

3406547

† Directors only.

† Other directorships

121 KHS Limited

Benchmark Group Limited

Benchmark Investment Management Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

EGGINTON HOUSE LIMITED

GE CAPITAL CORPORATION (CUMBERNAULD GP) LIMITED

GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED

GE CAPITAL CORPORATION (ESTATES) LIMITED

GE CAPITAL CORPORATION (FUNDING) LIMITED

GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED

GE CAPITAL CORPORATION (LITTLE LONDON GP) LIMITED

GE CAPITAL CORPORATION (NEW PARTNERSHIP GP) LIMITED

GE CAPITAL CORPORATION (PROPERTIES) LIMITED

GE CAPITAL CORPORATION (PROPERTY COMPANY INVESTMENTS) LIMITED

GE CAPITAL CORPORATION (SOVEREIGN GP) LIMITED

GE CAPITAL CORPORATION (SWINTON GP) LIMITED

GE CAPITAL CORPORATION (WHERRY GP) LIMITED

GE CFS (Investment properties) Limited

GE Commercial Financial Services Real Estate Properties Limited

GE Real Estate (Investment Properties) Limited

GE Real Estate (Investment Property Company) Limited

Company Number

3406547

† Directors only.

† Other directorships

GE REAL ESTATE LEVERAGED LOANS LIMITED

HASLEMERE ESTATES LIMITED

HASLEMERE ESTATES MANAGEMENT LIMITED

HEADROW GENERAL PARTNER LIMITED

ILMAHOC INVESTMENTS LIMITED

ILMAHOC TRADING PROPERTIES LIMITED

LEITH NO. 1 LIMITED

MAIDSTONE STAR ARCADE NOMINEE LIMITED

METROPOLITAN & CAPITAL PROPERTIES LIMITED

SECURITY CAPITAL (U.K.) MANAGEMENT LIMITED

SECURITY CAPITAL EUROPEAN REALTY MANAGEMENT LIMITED

The Ark Property Investment Company (London) Limited

WALTHAM CROSS NOMINEE NO.2 LIMITED

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