



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

3406547

Company Name in full

GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED

Date of
appointment

Day Month Year
0 | 8 | 0 | 9 | 2 | 0 | 0 | 3

†Date of
Birth

Day Month Year
1 | 6 | 1 | 0 | 1 | 9 | 6 | 6

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ilaria Jane

Surname

Del Beato

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

42 Deveraux Road, Battersea.



Post town

London

Postcode

SW11 6JS

County / Region

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ilaria Del Beato

Date

8/9/03

(**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
give will be visible to searchers of the
public record..

BC/VJD/DHR

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 signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

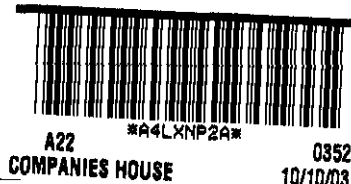
for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



Form April 2002

Company Number

3406547

† Directors only.

† Other directorships

EGGINGTON HOUSE LIMITED

GE CAPITAL CORPORATION (BITTERN GP) LIMITED

GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED

GE CAPITAL CORPORATION (BRIDEWELL GP) LIMITED

GE CAPITAL CORPORATION (CHAINBOW GP) LIMITED

GE CAPITAL CORPORATION (CUMBERNAULD GP) LIMITED

GE CAPITAL CORPORATION (DARTMOOR GP) LIMITED

GE CAPITAL CORPORATION (EAGLE GP) LIMITED

GE CAPITAL CORPORATION (ESTATES) LIMITED

GE CAPITAL CORPORATION (FUNDING) LIMITED

GE CAPITAL CORPORATION (GALLERIA GP) LIMITED

GE CAPITAL CORPORATION (HERALD GP) LIMITED

GE CAPITAL CORPORATION (LAVENDER GP) LIMITED

GE CAPITAL CORPORATION (LITTLE LONDON GP) LIMITED

GE CAPITAL CORPORATION (NEW PARTNERSHIP GP) LIMITED

GE Capital Corporation (Northern Portfolio 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

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.

3406547

†Other directorships

HEADROW GENERAL PARTNER LIMITED

ILMAHOC TRADING PROPERTIES LIMITED

WALTHAM CROSS NOMINEE NO.1 LIMITED

WALTHAM CROSS NOMINEE NO.2 LIMITED

- another wholly owned subsidiary of the same parent company.

[illegible]