

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03406547

Company Name in full

Ge Capital Corporation (Property Management) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	7	0	8	2	0
				0	7

Name * Style / Title

* Honours etc

Forename(s)

Michael G

Surname

Rowan

† Date of Birth

Day		Month		Year	
3	0	0	4	1	9
				5	8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

24 Weybridge Park, Weybridge

Post town

Surrey

County / Region

England

Postcode

KT13 8SQ

Country

United Kingdom

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

21.09.2007

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

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

The Company Secretary, GE Real Estate UK
 30 Berkeley Square, London, W1J 6EW
 Tel 0207 302 6000
 DX number DX exchange

SATURDAY



A08

22/09/2007
COMPANIES HOUSE

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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