



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03406547

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

Date of appointment Day Month Year 2 4 0 8 2 0 0 9
†Date of Birth Day Month Year 1 1 0 5 1 9 6 8

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Benjamin Michael

Surname

Walker

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

16 Park Lane East

Post town

Reigate

Postcode

RH2 8HN

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

[Signature]

Date

25/8/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/8/07

(*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.

The Company Secretary, GE Capital Real Estate, 30 Berkeley Square

London W1J 6EW

Tel 020 7302 6000

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



LD2

L1UCDCQ7

26/08/2009

117

COMPANIES HOUSE

WEDNESDAY

Company Number 03406547

† Directors only.

† Other directorships

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.

Benjamin Michael Walker

Other Directorships

Company Name
Benchmark Group Limited
Bishopswood Properties Limited
GE Capital Corporation (Estates) Limited
GE Capital Corporation (Investment Properties) Limited
GE Capital Corporation (Property Company Investments) Limited
GE Capital Corporation (Property Management) Limited
GE Commercial Financial Services Real Estate Properties Limited
GE Real Estate (Investment Properties) Limited
GE Real Estate (Investment Property Company) Limited
GE Real Estate Developments Limited
GE Real Estate GPS Limited
GE Real Estate Partners Limited
GE Real Estate Trading Limited
GECC (OBS Investment Company) Limited
Haslemere Estates Limited
Haslemere Estates Management Limited
The Ark Property Investment Company (London) Limited
6 Wycliffe Limited

Other Directorships within the past 5 years

Company Name	Resigned
16-20 Manchester Square UK Limited	08/12/2006
Catalyst Sixth Concorde (General Partner) Limited	08/12/2006
Catalyst Sixth Concorde (Nominee) Limited	08/12/2006
Catalyst Sixth Glasgow (General Partner) Limited	08/12/2006
Catalyst Sixth Glasgow (Nominee) Limited	08/12/2006
Catalyst Sixth Nominee Havant Limited	08/12/2006
Catalyst Sixth Retail (General Partner) Limited	08/12/2006
Catalyst Sixth Retail (Nominee) Limited	08/12/2006
Citygrove Exeter (General Partner) Limited	08/12/2006
Citygrove Exeter (Nominee) Limited	08/12/2006
Close Business Centres (Fareham) Limited	08/12/2006
Close Business Centres (Woolwich) Limited	08/12/2006
Close Fareham Nominees Limited	08/12/2006
Close Investments Limited	01/10/2006
Close Mosaic (General Partner) Limited	19/10/2006
Concorde Sixth (Ulster Terrace No 2) Limited	06/01/2006
Concorde Sixth (Ulster Terrace No.1) Limited	06/01/2006
Concorde Sixth (Ulster Terrace No.1) Limited	06/01/2006
Concorde Sixth Clerkenwell Limited - In Liquidation	08/12/2006
Concorde Sixth Regents Park Limited	06/01/2006
Croydon Property Limited	01/11/2006
Cubex (Cardiff 1) Limited	08/12/2006
Cubex (Cardiff 1) Nominee Limited	08/12/2006
Danescroft (Beckenham 1) Limited	08/12/2006
Danescroft (Beckenham 1) Nominee Limited	08/12/2006
Danescroft (Northampton 1) Limited	08/12/2006
Danescroft (Northampton 1) Nominee Limited	08/12/2006
Danescroft (Rugby 1) Limited	08/12/2006
Danescroft (Rugby 1) Nominee Limited	08/12/2006
Danescroft (Salisbury 1) Limited	08/12/2006
Danescroft (Salisbury 1) Nominee Limited	08/12/2006

Other Directorships within the past 5 years

Company Name	Resigned
Danescroft (Salisbury 2) Limited	08/12/2006
Danescroft (Salisbury 2) Nominee Limited	08/12/2006
Durngate Seventh Worthing (General Partner) Limited	08/12/2006
Durngate Seventh Worthing (Nominee) Limited	08/12/2006
Eigth Special Opportunities (General Partner) Limited	08/12/2006
Equity Estates (Bicester 1) Limited	08/12/2006
Equity Estates (Bicester 1) Nominee Limited	08/12/2006
Equity Estates Croydon (General Partner) Limited	08/12/2006
Equity Estates Croydon (General Partner) Limited	08/12/2006
Equity Estates Croydon (Nominee) Limited	08/12/2006
Fifth Special Opportunities (General Partner) Limited	08/12/2006
Frontier Estates (Park) Limited	08/12/2006
Frontier Estates (Park) Nominee Limited	08/12/2006
Frontier Estates (Wolverton) Ltd	08/12/2006
Frontier Estates (Wolverton) Nominee Limited	08/12/2006
FUP Bristol Lincoln Limited	27/11/2006
FUP Liverpool 2 (General Partner) Limited	08/12/2006
FUP Liverpool 2 (Nominee) Limited	08/12/2006
G2 Braccans (General Partner) Limited	08/12/2006
G2 Braccans (Nominee) Limited	08/12/2006
Kensington (General Partner) Limited	08/12/2006
Kensington (Nominee) Limited	08/12/2006
Manchester Square (General Partner) Limited	08/12/2006
Manchester Square Limited	08/12/2006
New Fetter Lane Limited	08/12/2006
OPUS Land (Gresham) Limited	08/12/2006
OPUS Land (Gresham) Nominee Limited	08/12/2006
Oval (1978) Limited	25/07/2005
Romulus (General Partner) Limited	08/12/2006
Romulus Nominee Limited	08/12/2006
Saturn Sixth Mixed Use (General Partner) Limited	08/12/2006
Saturn Sixth Mixed Use (Nominee) Limited	08/12/2006
Second Quartet (General Partner) Limited	08/12/2006
Second Quartet (General Partner) Sub Limited	08/12/2006
Second Quartet Basildon (General Partner) Limited	08/12/2006
Second Quartet Basildon (Nominee) Limited	08/12/2006
Second Quartet Development (General Partner) Limited	08/12/2006
Second Quartet Development (Nominee) Limited	08/12/2006
Seventh Special Opportunities (General Partner) Limited	08/12/2006
Seventh Special Spare (General Partner) Limited	08/12/2006
Seventh Special Spare (Nominee) Limited	08/12/2006
Sixth Special Opportunities (General Partner) Limited	08/12/2006
Sovereign Street (General Partner) Limited	08/12/2006
Sovereign Street Property Limited	08/12/2006
Temple Quay (General Partner) Limited	08/12/2006
Temple Quay (Nominee) Limited	08/12/2006
Temple Quay Limited	08/12/2006
Took's Court (General Partner) Limited	08/12/2006
Took's Court Property Limited	08/12/2006
Topcentre Seventh Lancing (General Partner) Limited	08/12/2006
Topcentre Seventh Lancing (Nominee) Limited	08/12/2006
Urban Creation Sixth Bristol (General Partner) Limited	08/12/2006
Urban Creation Sixth Bristol (Nominee) Limited	08/12/2006
Urbina Bristol (General Partner) Limited	08/12/2006
Urbina Bristol (Nominee) Limited	08/12/2006
Wrenbridge (Close Bury St Edmunds) Limited	08/12/2006
Wrenbridge (Close Bury St Edmunds) Nominee Limited	08/12/2006

Benjamin Michael Walker

Other Directorships within the past 5 years

Company Name	Resigned
Wrenbridge (Newmarket 1) Limited	08/12/2006
Wrenbridge (Newmarket 1) Nominee Limited	08/12/2006
Wrenbridge (Papworth 2) Limited	08/12/2006
Wrenbridge (Papworth 2) Nominee Limited	08/12/2006
Wrenbridge (Telford 1) Limited	08/12/2006
Wrenbridge (Telford 1) Nominee Limited	08/12/2006
Wrenbridge Northampton (General Partner) Limited	08/12/2006
Wrenbridge Northampton (Nominee) Limited	08/12/2006
Wrenbridge Seventh Papworth (General Partner) Limited	08/12/2006
Wrenbridge Seventh Papworth (Nominee) Limited	08/12/2006