

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

03406547

Company Name in full

Ge Capital Corporation (Property Management) Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

X

as secretary

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

Ms

\* Honours etc

Forename(s)

Ilaria Jane

Surname

del Beato

Previous  
forename(s)

Previous  
surname(s)

Usual residential address

33 Gorst Road, Battersea

Post town

London

Postcode

SW11 6JB

County / Region

Country

† Nationality

British

† Business  
occupation

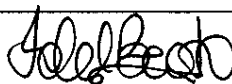
Chartered Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

16.09.2008

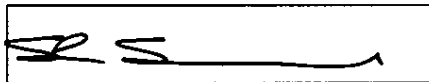
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

16.09.2008

(\*\*a 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, United Kingdom

Tel 0207 302 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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AEZIB37Q\*

A15

17/09/2008

331

COMPANIES HOUSE

**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

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## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

03406547

Company Name in full

Ge Capital Corporation (Property Management) Limited

Name

Ilaria Jane Del Beato

Company Name	Resignation
121 KHS Limited	26/03/2007
25-28 Old Burlington Street (No 1) Limited	26/03/2007
25-28 Old Burlington Street (No 2) Limited	26/03/2007
Benchmark (Rivermill) Limited	
Benchmark Capital Limited	26/03/2007
Benchmark Developments Limited	26/03/2007
Benchmark Group Limited	26/03/2007
Benchmark Group Limited	
Benchmark Investment Management Limited	26/03/2007
Benchmark Investment Management Limited	
Benchmark Investment Portfolio Limited	26/03/2007
Benchmark JER LP 1 Limited	26/03/2007
Benchmark St John Street Limited	26/03/2007
Bishopswood Properties Limited	26/03/2007
Bishopswood Properties Limited	
Cambridge Circus Limited	26/03/2007
Continental Shelf 274 Limited	26/03/2007
Drakemanor Limited	26/03/2007
East Edinburgh Limited	26/03/2007
Egginton House Limited	26/03/2007
GE Capital Corporation (Cumbernauld GP) Limited	26/03/2007
GE Capital Corporation (Dartmoor GP) Limited	26/03/2007
GE Capital Corporation (Estates) Limited	26/03/2007
GE Capital Corporation (Estates) Limited	
GE Capital Corporation (Funding) Limited	26/03/2007
Ge Capital Corporation (Galleria GP) Limited	
Ge Capital Corporation (Herald GP) Limited	
GE Capital Corporation (Investment Properties) Limited	26/03/2007
GE Capital Corporation (Investment Properties) Limited	
GE Capital Corporation (Little London GP) Limited	26/03/2007

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**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

03406547

**Company Name in full**

Ge Capital Corporation (Property Management) Limited

**Name**

Ilaria Jane Del Beato

Company Name	Resignation
GE Capital Corporation (Manchester Arena GP) Limited	26/03/2007
GE Capital Corporation (Manchester Arena GP) Limited	
GE Capital Corporation (New Partnership GP) Limited	26/03/2007
GE Capital Corporation (Properties) Limited	26/03/2007
GE Capital Corporation (Sovereign GP) Limited	17/05/2007
GE Capital Corporation (Swinton GP) Limited	26/03/2007
GE Capital Corporation (Wherry GP) Limited	26/03/2007
GE Commercial Financial Services Real Estate Properties Limited	26/03/2007
GE Real Estate (Investment Properties) Limited	26/03/2007
GE Real Estate (Investment Property Company) Limited	26/03/2007
GE Real Estate (Sheffield) Limited	26/03/2007
GE Real Estate Developments Limited	26/03/2007
GE Real Estate Lending Limited	26/03/2007
GE Real Estate Leveraged Loans Limited	26/03/2007
GE Real Estate Partners Limited	26/03/2007
GE Real Estate Trading Limited	26/03/2007
GECC (OBS Investment Company) Limited	26/03/2007
Haslemere Estates Limited	26/03/2007
Haslemere Estates Management Limited	26/03/2007
Haslemere Property Investment Limited	26/03/2007
Haslemere Services UK Limited	26/03/2007
Headrow General Partner Limited	26/03/2007
Ilmahoc Investments Limited	26/03/2007
Ilmahoc Trading Properties Limited	26/03/2007
Leadenhall Street Limited	26/03/2007
Melrose House (No 1) Limited	26/03/2007
Melrose House (No 2) Limited	26/03/2007
Metropolitan & Capital Properties Limited	26/03/2007
Newincco 308 Limited	26/03/2007
PHJW No 26 Limited	19/07/2007

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# List of other directorships Schedule to form 288a

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CHFP010

Company Number

03406547

Company Name in full

Ge Capital Corporation (Property Management) Limited

Name

Ilaria Jane Del Beato

Company Name	Resignation
PHJW No 27 Limited	26/03/2007
PHJW No 28 Limited	26/03/2007
PHJW No 29 Limited	26/03/2007
PHJW No 31 Limited	26/03/2007
PHJW No 32 Limited	26/03/2007
PHJW No 34 Limited	26/03/2007
Piercy House 2 Limited	26/03/2007
Piercy House 4 Limited	26/03/2007
Piercy House Holdings Limited	26/03/2007
Piercy House Limited	26/03/2007
PM Shareholder Limited	26/03/2007
Scottish Metropolitan Developments Limited	26/03/2007
Security Capital (U K ) Management Limited	05/09/2006
The Ark Property Investment Company (London) Limited	26/03/2007
The Scottish Metropolitan Property Company Limited	26/03/2007
Trevelyan House Limited	26/03/2007
Water Lane (Management) Limited	26/03/2007