

BLUEPRINT

OneWorld

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

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year	
1	2	0	3	2	0
				0	9

Day		Month		Year	
0	5	0	2	1	9
				7	6

† Date of Birth

X

as secretary

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

\* Honours etc

William James

Pearson

Previous surname(s)

171 Graham Road

Wimbledon

Postcode SW19 3SL

Country

British

† Business occupation

Company Director

See attached schedule

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

Consent signature

Date 20.03.2009

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 20.03.2009

(\*\*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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



\*L71F78IM\*

LD8

27/03/2009

87

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.

BLUEPRINT

OneWorld

**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**

William James Pearson

Company Name	Resignation
121 KHS Limited	
Benchmark (Rivermill) Limited	
Benchmark Capital Limited	
Benchmark Developments Limited	
Benchmark Group Limited	
Benchmark Investment Management Limited	
Benchmark Investment Portfolio Limited	
Benchmark JER LP 1 Limited	
Benchmark St John Street Limited	
Bishopswood Properties Limited	
Continental Shelf 274 Limited	
Drakemanor Limited	
East Edinburgh Limited	
GE Capital Corporation (Estates) Limited	
GE Capital Corporation (Funding) Limited	30/01/2009
GE Capital Corporation (Investment Properties) Limited	
GE Capital Corporation (Properties) Limited	
GE Capital Corporation (Sovereign GP) Limited	
GE Capital Corporation (Wherry GP) Limited	
GE Commercial Financial Services Real Estate Properties Limited	
GE RE Finance Holding Company Limited	
GE Real Estate (Investment Properties) Limited	
GE Real Estate (Investment Property Company) Limited	
GE Real Estate (Manchester Arena) Investment LP Limited	01/06/2006
GE Real Estate (Sheffield) Limited	
GE Real Estate Developments Limited	
GE Real Estate European Finance Holdings Limited	
GE Real Estate European Finance Limited	
GE Real Estate Finance Holdings	
GE Real Estate Finance Limited	

# BLUEPRINT

OneWorld

## 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**

William James Pearson

Company Name	Resignation
GE Real Estate Finance Trustee Limited	
GE Real Estate GPS Limited	
GE Real Estate Lending Limited	
GE Real Estate Leveraged Loans Limited	
GE Real Estate Partners Limited	
GE Real Estate Trading Limited	
GECC (OBS Investment Company) Limited	
GPKF 1 Limited	
GPKF 2 Limited	
GPKF 3 Limited	
GPKF 4 Limited	
GPKF 5 Limited	
GPKF 6 Limited	
Haslemere Estates Limited	
Haslemere Property Investment Limited	
Haslemere Services UK Limited	
Leadenhall Street Limited	
LUNA 2 LIMITED	
LUNA 3 LIMITED	
Melrose House (No. 1) Limited	
Melrose House (No. 2) Limited	
Newincco 308 Limited	
PHJW No 26 Limited	
PHJW No 27 Limited	
PHJW No 28 Limited	
PHJW No 29 Limited	
PHJW No 31 Limited	
PHJW No 32 Limited	
PHJW No 34 Limited	
PM Shareholder Limited	

BLUEPRINT

OneWorld

**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**

William James Pearson

Company Name	Resignation
Scottish Metropolitan Developments Limited Security Capital (U.K.) Management Limited The Scottish Metropolitan Property Company Limited Trevelyan House Limited	