

Please complete in typescript, or in bold black capitals

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

CHFP029

Company Number | 3406547

Company Name in full | GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED

	D-4£	Day Month Year Day Month Year
Appointment	Date of appointment	
form	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	AME *Style / Title	MR *Honours etc
	Forename(s)	ANTHONY IFEANYCHUKWU
	Surname	OBI-EZEKPAZU
	Previous Forename(s)	
Usual residential FLAT 3, 122 ALDERMANS HILL, PALMERS GREEN address		
Post town		LONDON Postcode NW13 4PT
	County / Region	Country ENGLAND
	†Nationality	BRITISH †Business occupation CHARTERED ACCOUNTANT (ACA)
(8	†Other directorships additional space overleaf)	OLE CONTINUATION FACE
		I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(** 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.



COMPANIES HOUSE

14/07/00

Form revised July 1998

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, SHEFFIELD, SOUTH YORKSHIRE, 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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Company 1	Number
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3406547

† Directors only.

† Other directorships

ALDERMAN'S HILL MANAGEMENT LIMITED

EGGINGTON HOUSE 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 whofly owned subsidiary of the same parent company.

GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED

GE CAPITAL CORPORATION (BRIDEWELL GP) LIMITED

GE CAPITAL CORPORATION (CHAINBOW GP) LIMITED

GE CAPITAL CORPORATION (DARTMOOR 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 (INVESTMENT PROPERTIES) LIMITED

GE CAPITAL CORPORATION (LAVENDER GP) LIMITED

GE CAPITAL CORPORATION (PROPERTIES) LIMITED

GE CAPITAL CORPORATION (TOLWORTH GP) LIMITED

GE CAPITAL CORPORATION (WHERRY GP) LIMITED

LMAHOC INVESTMENTS LIMITED

LMAHOC TRADING PROPERTIES LIMITED

METROPOLITAN & CAPITAL PROPERTIES LIMITED

NO. 1 GREAT CUMBERLAND PLACE LIMITED

SHOPPING ARCADES LIMITED

Company Number | 3406547

† Directors only.

† Other directorships

TRIAD (BOOTLE) LIMITED

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent