

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))

Company Number | 3406547

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

TOGGA			Day	Month	Year			Day	Month	Year		
* F288AI	Da Da appoint	ate of ment	22	07	99	†Date	of Birth	05	04	66		
Appointment form	Appointment as director	ent as director X			as secretary			Please mark the appropriate box. If appointment i as a director and secretary mark both boxes.				
Notes on completion appear on reverse.	AME *Style / Title	MS *Hor			onours etc							
	Forename(s)	VANESSA										
	Surname	BEATT	TIE-JONES	3								
	Previous Forename(s)					Prev Surnam						
Usual residential address			123 PARKVIEW ROAD, NEW ELTHAM									
	Post town	LONDO	NC				Postcode	SE9 3	QR			
	County / Region		• •			. : ' : '	Country	ENGL	AND			

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

28/7/99

Voluntary details.

† Directors only.

Signed

Date

** Please delete as appropriate.

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.



Form revised March 1995

director / secretary / adm

A director, secretary etc must sign the form below.

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET, SHEFFIELD, SOUTH

YORKSHIRE, \$2 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, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	3406547
† Directors only.	† Other directorships	GE CAPITAL CORPORATION (BLUEBELL GP) LIMITED
		GE CAPITAL CORPORATION (BRIDEWELL GP) LIMITEI
NOTES		GE CAPITAL CORPORATION (CHAINBOW GP) LIMITED
or secretary is a corporati	NOT INITIALS. If the director ion or Scottish firm, show the id registered or principal office ne.	GE CAPITAL CORPORATION (DARTMOOR GP) LIMITE
Give previous forenames - for a married woman, the known before marriage	e name by which she was	GE CAPITAL CORPORATION (DARTMOOR LP) LIMITED
 for names not used sinc least 20 years 	e the age of 18 or for at	
instead of or in addition to and need not give the nar known before he or she a	n by a title may state the title the forenames and surname ne by which that person was dopted the title or succeeded	GE CAPITAL CORPORATION (ESTATES) LIMITED
to it.		GE CAPITAL CORPORATION (FUNDING) LIMITED
Other director	rships.	
Britain of which the perso	ompany incorporated in Great n concerned is a director or y time in the past five years.	GE CAPITAL CORPORATION (GALLERIA GP) LIMITED
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		GE CAPITAL CORPORATION (LAVENDER GP) LIMITED
- dormant		
 a parent company which wholly owned the company making the return, or 		GE CAPITAL CORPORATION (PROPERTIES) LIMITED
- another wholly owned st company.	ubsidiary of the same parent	
		GE CAPITAL CORPORATION (TOLWORTH GP) LIMITED
		GE CAPITAL CORPORATION (TRADING LP) LIMITED
		1

GE CAPITAL CORPORATION (WHERRY GP) LIMITED