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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3406547

Company Name in full

GE Capital Corporation (Property Management) Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year
x 5 2 1998

Resignation as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Richard

Surname

Powers

†Date of Birth

Day Month Year
x 10 9 1963

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

A serving director, secretary etc must sign the form below.

x [Signature]

Date

x 5/2/1998

(by a serving 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.

Nabarro Nathanson
50 Stratton Street
London W1X 6NX

Ref: BE/OXE/G1234/1

Tel 0171 518 3873

DX number 77

DX exchange London/Chancery



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COMPANIES HOUSE 17/02/98

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh