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288a

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

SHELFCO (NO 1387) LIMITED (CHANGING ITS NAME TO GE
CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED)



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	11	97		07	06	59

Appointment form

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

MERVYN

Surname

HOWARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 PARK AVENUE SOUTH

Post town

LONDON

Postcode

N8 8LU

County / Region

Country

U.K.

†Nationality

BRIT. AUSTRALIAN

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

27 / 11 / 97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27 November 1997

**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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

~~NABARRO NATHANSON~~ ~~for or on behalf of~~ ~~secretary~~ ~~director~~ ~~administrator~~ ~~administrative receiver~~ ~~receiver manager~~ ~~receiver~~ ~~of~~ ~~the~~ ~~above~~ ~~named~~ ~~company~~

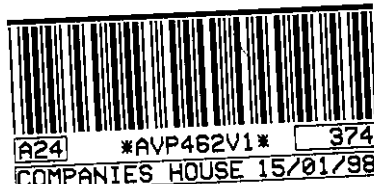
50 STRATTON STREET,
LONDON W1X 6NX

BA/AKH/G1234/205

Tel 0171 493 9933

DX number 77

DX exchange LONDON/CHANCERY



A24 *AVP462V1* 374
COMPANIES HOUSE 15/01/98

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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 preceded 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.