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

Appointment form Appointment as director

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

M. Howard Date 27/11/97

A director, secretary etc must sign the form below.

Signed

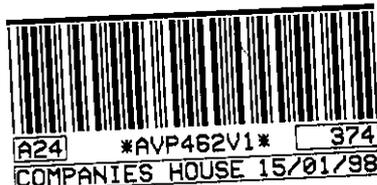
M. Howard Date 27 NOVEMBER 1997

**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)

~~MICRON LIMITED~~
NABARRO NATHANSON
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 15/01/99

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.