

Please complete in typescript, or in bold black capitals

288

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



Resignation form

Day Month Year Date of resignation 04 08 98 Resignation as director Х as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MERVYN

Surname

HOWARD

Day

Month Year

†Date of Birth

06 59

If cessation is other than resignation, please state reason

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

Voluntary details. † Directors only

Signed

(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.



Form revised March 1995

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET, 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, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh