

Please complete in typescript,

288b

Terminating appointment as director or secretary anointment (use Form 288a) or change

or in bold black capitals. CHFP029		of particulars (use Form 288c))
Company Number Company Name in full		nber 3406547
		GE CAPITAL CORPORATION (PROPERTY MANAGEMENT) LIMITED
Date	e of termination of appoint	Day Month Year tment 0 8 0 9 2 0 0 3
	as dire	ector as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME *Style /	Title Ms *Honours etc
Please insert details as	Forenar	me(s) VANESSA
oreviously notified to Companies H	ouse. Surr	name BEATTIE-JONES
	†Date of E	Day Month Year Birth 0 5 0 4 1 9 6 6
		A serving director, secretary etc must sign the form below.
Voluntary deta	uls.	ned (Sej 2) - Seu - 0) Date 8/9/03
Delete as app	ropriate	(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.		BC/VJD/DHR
		EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,
		SHEFFIELD, S2 5SY. Tel 0114 279 4000

DX number 712550

A22 COMPANIES HOUSE 10/10/03

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange SHEFFIELD 20

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland