

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04161264

Company Name in full

25-28 Old Burlington Street (No.2) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year	
1	2	0	3	2	0
				0	9

† Date of Birth

Day		Month		Year	
0	5	0	2	1	9
				7	6

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

X

as secretary

* Honours etc

William James

Pearson

Previous
surname(s)

171 Graham Road

Wimbledon

Postcode SW19 3SL

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

20.03.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.03.2009

(**a 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.

The Company Secretary, GE Real Estate UK, 30 Berkeley

Square, London, W1J 6EW, United Kingdom

Tel 0207 302 6000

DX number

DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



L7IFL810

LD8

27/03/2009

73

COMPANIES HOUSE

Company Number

04161264

† 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 succeeded 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04161264

Company Name in full

25-28 Old Burlington Street (No.2) Limited

Name

William James Pearson

Company Name	Resignation
121 KHS Limited Benchmark Investment Management Limited Benchmark Investment Portfolio Limited Bishopswood Properties Limited Continental Shelf 274 Limited East Edinburgh Limited GE Capital Corporation (Estates) Limited GE Capital Corporation (Funding) Limited GE Capital Corporation (Properties) Limited GE Capital Corporation (Property Management) Limited GE Commercial Financial Services Real Estate Properties Limited GE RE Finance Holding Company Limited GE Real Estate Developments Limited GE Real Estate European Finance Holdings Limited GE Real Estate European Finance Limited GE Real Estate Finance Holdings GE Real Estate Finance Limited GE Real Estate Finance Trustee Limited GE Real Estate GPS Limited GE Real Estate Lending Limited GE Real Estate Leveraged Loans Limited GE Real Estate Partners Limited GE Real Estate Trading Limited GPKF 1 Limited GPKF 2 Limited GPKF 3 Limited GPKF 4 Limited GPKF 5 Limited GPKF 6 Limited Haslemere Estates Limited	30/01/2009

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04161264

Company Name in full

25-28 Old Burlington Street (No.2) Limited

Name

William James Pearson

Company Name	Resignation
Haslemere Estates Management Limited	
Haslemere Property Investment Limited	
Haslemere Services UK Limited	
LUNA 2 LIMITED	
LUNA 3 LIMITED	
Newincco 308 Limited	
PHJW No 26 Limited	
PHJW No 27 Limited	
PHJW No 28 Limited	
PHJW No 29 Limited	
PHJW No 31 Limited	
PHJW No 32 Limited	
PHJW No 34 Limited	
PM Shareholder Limited	
Scottish Metropolitan Developments Limited	
Security Capital (U.K.) Management Limited	
The Scottish Metropolitan Property Company Limited	