



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5507040

Company Name in full

GE CFS (Investment Properties) Limited

Date of
appointment

Day Month Year
15 **0** **7** **2** **0** **0** **5**

† Date of
Birth

Day Month Year
1 **6** **1** **0** **1** **9** **6** **6**

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

Ms

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

Ilaria Jane

Surname

del Beato

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

42 Devereux Road

Post town

London

Postcode

SW11 6JS

County / Region

Country

UK

† Nationality

British

† Business occupation

Chartered Surveyor

† Other directorships
(additional space overleaf)

See attached sheet

Consent signature

Ilaria Jane del Beato

Date

15 July 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/7/05

(** a / secretary /)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May (Ref: CFIS / EZW / JLWR)

One Bunhill Row
London
EC1Y 8YY

Tel 020 7600 1200

DX number London 11

DX exchange Chancery Lane

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



A02
COMPANIES HOUSE
05/09/05

Company Number

5507040

† 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.

DEL BEATO, ILARIA JANE

DOB: 16 October 1966

Nationality: British

Occupation: Chartered Surveyor

Address: 42 Deverux Road, Battersea, London, SW11 6JS

Number of Directorships: 120

1. Aidengate Limited – No. 01458071
2. Bishopswood Properties Limited – No. 606529
3. Continental Shelf 274 Limited – No. 04781757
4. East Edinburgh Limited - No. 28093
5. Hamastead Limited – No. 1457887
6. Haslemere Advisers Limited – No. 4826411
7. Haslemere Estates Limited – No. 00382593
8. Haslemere Estates Management Limited – No. 1056864
9. Haslemere Finance Limited – No. 00730127
10. Haslemere Leeds Shareholder Limited – No. 03270475
11. Haslemere Partners Limited – No. 4714564
12. Haslemere Property Investment Limited – No. 1971232
13. PHJW NO 25 Limited – No. 04955385
14. Haslemere Services UK Limited – No. 2774890
15. PHJW NO 27 Limited – No. 04955345
16. PHJW NO 28 Limited – No. 04955409
17. PHJW NO 29 Limited – No. 04955397
18. PHJW NO 30 Limited – No. 04955325
19. PHJW NO 31 Limited – No. 04955371
20. PHJW NO 32 Limited – No. 04955213
21. PHJW NO 33 Limited - No. 04955199
22. PHJW NO 34 Limited – No. 04955168
23. PM Shareholder Limited – No. 04838455
24. Roproperty Holdings UK Limited – No. 1108558
25. Scottish Metropolitan Developments Limited – No. 116755
26. Scottish Metropolitan Limited – No. 115604
27. The Scottish Metropolitan – No. 115604
28. The Scottish Metropolitan Property Company Limited – No. 1846
29. West Edinburgh Limited – No. 157754
30. Water Lane (Management) Limited – No. 2271046
31. Countryside Properties (Salford Quays) Limited – No. 4422690
32. Egginton House Limited – No. 03786482
33. Headrow General Partner – No. 4139790
34. Ilmahoc Investments Limited – No. 643292
35. Ilmahoc Trading Properties Limited – No. 3786488
36. Leith No. 1 Limited – No. 4365051
37. Maidstone Star Arcade Nominee Limited – No. 4348344
38. Metropolitan & Capital Properties Limited – No. 03790922
39. NV Buildings (Salford Quays) Management Limited – No. 04422690
40. Waltham Cross Nominee No. 2 Limited – No. 4364894
41. GE Capital Corporation (Bittern GP) Limited – No. 4139783
42. GE Capital Corporation (Bluebell GP) Limited – No. 3377356
43. GE Capital Corporation (Bridewell GP) Limited – No. 3401906

44. GE Capital Corporation (Caumbernauld GP) Limited – No. 4222551
45. GE Capital Corporation (Chainbow GP) Limited – No. 3561895
46. GE Capital Corporation (Dartmor GP) Limited – No. 3336076
47. GE Capital Corporation (Estates) Limited – No. 03406497
48. GE Capital Corporation (Funding) Limited – No. 1970191
49. GE Capital Corporation (Herald GP) Limited – No. 3808859
50. GE Capital Corporation (Investment Properties) Limited – No. 3958779
51. GE Capital Corporation (Lavender GP) Limited – No. 3561896
52. GE Capital Corporation (Little London GP) Limited – No. 4104017
53. GE Capital Corporation (New Partnership GP) Limited – No. 7299739
54. GE Capital Corporation (Northern Portfolio GP) Limited – No. 4126149
55. GE Capital Corporation (Properties) Limited – 1513465
56. GE Capital Corporation (Property Company Investments) Limited – No. 3969908
57. GE Capital Corporation (Property Management) Limited – No. 3406547
58. GE Capital Corporation (Sovereign GP) Limited – No. 4222617
59. GE Capital Corporation (Swinton) Limited – No. 4187604
60. GE Capital Corporation (Wherry GP) Limited – No. 3553441
61. GE Real Estate Leveraged Loans Limited – No. 04936263
62. 121 KHS Limited – No. 3870342
63. 25-28 Old Burlington Street (No. 1) Limited – No. 4161242
64. 25-28 Old Burlington Street (No. 2) Limited – No. 4161264
65. Benchmark (Rivermill) Limited – No. 3377598
66. Benchmark Capital Limited – No. 1621044
67. Benchmark Developments Limited – No. 1528286
68. Benchmark Group Limited – No. 961142
69. Benchmark Investment Portfolio Limited – No. 05161321
70. Benchmark JER LP 1 Limited – No. 4088352
71. Cambridge Circus Limited – No. 3753531
72. Piercy House 2 Limited – No. 4091088
73. Piercy House Holdings Limited – No. 4092658
74. Piercy House Limited – No. 4091096
75. Trevelyan House Limited – No. 4091929
76. World Teknics Limited – No. 03902428
77. Benchmark JER GP Holdco Limited – No. 78399
78. Benchmark JER GP Limited – No. 78400
79. Benchmark JER Long Acre 1 Limited – No. 78403
80. Benchmark JER Long Acre 2 Limited – No. 78398
81. Benchmark JER LP Nominee 1 Limited – No. 78401
82. Benchmark JER LP Nominee 2 Limited – No. 78402
83. Benchmark JER 2 GP Holdco Limited – No. 81601
84. Benchmark JER 2 GP Limited – No. 81600
85. Brewer Street 1 Limited – No. 81932
86. Brewer Street 2 Limited – No. 81931
87. Brewer Street 3 Limited – No. 83090
88. Cornhill 1 Limited – No. 79387
89. Cornhill 2 Limited – No. 79388
90. Kensington High Street Limited – No. 72757
91. Leadenhall Street 1 Limited – No. 78621
92. Leadenhall Street 2 Limited – No. 78622

- 93. Long Acre Investments Limited
- 94. Long Acre Investments (Sub One) Limited – No. 81438
- 95. Long Acre Investments (Sub Two) Limited – No. 81437
- 96. Lower James Street 1 Limited – No. 83089
- 97. 99 KHS Limited – No. 72819
- 98. Welput GP Limited – No. 80405
- 99. 120 Cheapside Nominee (NO.1) Limited – No. 4343532
- 100. 120 Cheapside Nominee (NO.2) Limited – No. 4343446
- 101. Benchmark (Rivermill) Limited – No. 3377598
- 102. Benchmark Capital Limited – No. 1621044
- 103. Benchmark Developments Limited – No. 1528286
- 104. Benchmark Investment Management Limited - No. 5161297
- 105. BG Property Management Limited – No. 2130881
- 106. Crymode Limited – No. 4436841
- 107. Drakemanor Limited – No. 3527773
- 108. Expertcorp Limited – No. 4443497
- 109. Leadenhall Street Limited – No. 3789643
- 110. Melrose House (No. 1) Limited – No. 4616198
- 111. Melrose House (No. 2) Limited – No. 4616204
- 112. Piercy House 3 Limited – No. 4127558
- 113. Piercy House 4 Limited – No. 4127617
- 114. Pitchland Limited – No. 3902438
- 115. Seniordecision Limited – No. 4439583
- 116. The Panoramic Management Company Limited - No. 3684701
- 117. GE Real Estate (Investment Properties) Limited – No. 5474067
- 118. GE Commercial Finance Real Estate Properties Limited – No. 5474054
- 119. GE CFS (Investment Properties) Limited
- 120. GE Real Estate (Investment Property Company) Limited