

Please complete in typescript, or in bold black capitals.

288a

# **APPOINTMENT of director or secretary**

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

CHFP025			oi pan	iculars	(use	rom 28	ac))						
Company Number			5507040										
Company Name in full			GE CFS (Investment Properties) Limited										
			Day	Mont	h `	Year			Da	y Month		Year	
		Date of appointment	I S	01-	72	009	· I	Date of irth	Г	8 1 2	$\lceil 1 \rceil$		7 0
Appointment form	ł Appointm	nent as director	<b>√</b>		as se	cretary				propriate box secretary ma			! 
	NAME	*Style / Title	Mr				*Hone	ours etc	N/A				
Notes on completion appear on reverse.		Christoffer											
		Abramson											
		Previous Forename(s)						Previous name(s)				_	
†† Tick this box if the address shown is a service address for	Usu	al residential address #	17A T	rree Ki	ngs Ya	rd							
the beneficiary of a Confidentiality Order granted under the		Post town	London						code	W1K 4JT			
provisions of section 723B of the Companies Act 1985	С						Col	untry	UK				
		Swedish t Business occupation Chief Financial C							cial C	Officer			
,	† Other directorships		See attached sheet										
(additional space overleaf)			consent to act as ** director / XXXXXXXXX						of the above named company				
* Voluntary details. Consent signature to Directors only.				إنها				Da	te	15/07	/20	005 	- 
**Delete as appropriate			A director, secretary etc must sign the form below.										
Signed				1 bre					te	te 15/07/2005			
				(** a XXXXXX/ sec_etary /XXXXXXXXXXXX / XXXXXXXXXXXXXXXXXXXXX									
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to				Slaughter and May (Ref: CFIS / EZW / JLWR )									
				One Bunhill Row									
contact you if there is a query on the				London EC1Y 8YY									
form. The contact information that you wisible to searchers of the				Tel 020 7600 1200									
*ALJAA7CS*				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:									
AQ2 0635			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

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 6/02

**COMPANIES HOUSE** 

23/07/05

	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.

Name: Christoffer Abramson

DOB: 08-12-1970 Nationality: Swedish

Occupation: Chief Financial Officer

Address: 17A Three Kings Yard, London, W1K 4JT

## **List of Company Directorships**

Agnew's Property Investments Limited

Benchmark Capital Limited

Benchmark Developments Limited

The Benchmark Employee Trust Company Limited

Benchmark Group Limited

Benchmark Investment Management Limited

Benchmark Investment Portfolio Limited

Benchmark JER LP1 Limited

Benchmark (Rivermill) Limited

Countryside Properties (Salford Quays) Limited (Alternate Director to Ilaria del Beato)

**Egginton House Limited** 

GE Capital Corporation (Bittern GP) Limited

GE Capital Corporation (Bluebell GP) Limited

GE Capital Corporation (Bridewell GP) Limited

GE Capital Corporation (Chainbow GP) Limited

GE Capital Corporation (Cumbernauld GP) Limited

GE Capital Corporation (Dartmoor GP) Limited

GE Capital Corporation (Eagle GP) Limited

GE Capital Corporation (Estates) Limited

GE Capital Corporation (Funding) Limited

GE Capital Corporation (Galleria GP) Limited

GE Capital Corporation (Herald GP) Limited

GE Capital Corporation (Investment Properties) Limited

GE Capital Corporation (Lavender GP) Limited

GE Capital Corporation (Little London GP) Limited

GE Capital Corporation (Northern Portfolio GP) Limited

GE Capital Corporation (New Partnership GP) Limited

GE Capital Corporation (Properties) Limited

GE Capital Corporation (Property Company Investments) Limited

GE Capital Corporation (Property Management) Limited

GE Capital Corporation (Sovereign GP) Limited

GE Capital Corporation (Swinton GP) Limited

GE Capital Corporation (Wherry GP) Limited

GE Real Estate Leveraged Loans Limited

Haslemere Advisors Limited

Haslemere Estates Management Limited

Haslemere Estates Limited

Haslemere Finance Limited

Haslemere Leeds Shareholder Limited

Haslemere Partners Limited
Haslemere Services UK Limited
Headrow GP Limited
Ilmahoc Investments Limited
Ilmahoc Trading Properties Limited
Leith No. 1 Ltd
Metropolitan & Capital Properties Limited
Maidstone Star Arcade Nominee Limited
Security Capital (U.K.) Management Limited
Security Capital European Realty Management Limited
Tarmac Benchmark Developments Limited
Waltham Cross Nominee No. 2 Ltd

Haslemere Jersey Finance Limited (Jersey company) Haslemere N.V. (Dutch company) RoProperty Holding B.V. (Dutch company)