

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 **Company Number** 5507040 **Company Name in full** GE CFS (Investment Properties) Limited Day Month Year Day Month Year Date of † Date of 2 0 3 9 5 2101015 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title |Mr 'Honours etcl N/A Notes on completion appear on reverse. Forename(s) Surname Gatiss Previous **Previous** Forename(s) Surname(s) Usual residential 61 Coleridge Road †† Tick this box if the address shown is a address ++ service address for the beneficiary of a Post town | Cambridge Postcode CB1 3PH Confidentiality Order granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 Asset Manager British † Business occupation † Nationality See attached shee † Other directorships (additional space overleaf) I consent to act director / XXXXXXXXX of the above named company Consent signature Date 15 07.2005 Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 15.07.2005 You do not have to give any contact Slaughter and May (Ref: CFIS / EZW / JLWR) information in the box opposite but if you One Bunhill Row do, it will help Companies House to London contact you if there is a query on the EC1Y8YY form. The contact information that you Tel 020 7600 1200 give will be visible to searchers of the public record. 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:

A02 0201
COMPANIES HOUSE 05/09/05

Laserform International 6/02

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

	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.

GATISS, IAN WILLIAM

DOB: 24 March 1964 Nationality: British

Occupation: Asset Manager

Address: 61 Coleridge Road, Cambridge, CB1 3PH

Number of Directorships: 62

COMPANIES

- 1. 120 Cheapside Nominee (No.1) Limited No. 434532
- 2. 120 Cheapside Nominee (No. 2) Limited No. 434446
- 3. 25-28 Old Burlington Street (No. 1) Limited No. 4161242
- 4. 25-28 Old Burlington Street (No. 2) Limited No. 4161264
- 5. Benchmark Group Limited No. 961142
- Benchmark Investment Portfolio Limited No. 05161321
- 7. Benchmark St John Street Limited No. 2367309
- 8. BG Property Management Limited No. 2310881
- 9. Cambridge Circus Limited No. 3753531
- 10. Crymode Limited No. 4436841
- 11. Drakemanor Limited No. 3527773
- 12. Expertcorp Limited No. 4443497
- 13. GE Capital Corporation (Funding) Limited No. 1970191
- 14. Leadenhall Street Limited No. 3789643
- 15. Piercy House 2 Limited No. 4091088
- 16. Piercy House 3 Limited No. 4127558
- 17. Piercy House 4 Limited No. 4127617
- 18. Piercy House Holdings Limited No. 4092658
- 19. Piercy House Limited No. 4092658
- 20. Pitchland Limited No. 3902438
- 21. Seniordecision Limited No. 3445585
- 22. Trevelyan House (2) Limited No. 4087692
- 23. Trevelvan House Limited No. 4091929
- 24. Benchmark JER Long Acre 1 Limited No. 78403
- 25. Benchmark JER Long Acre 2 Limited 78398
- 26. Benchmark JER LP Nominee 1 Limited 78401
- 27. Benchmark JER LP Nominee 2 Limited 78402
- 28. Benchmark JER 2 GP Holdco Limited No. 81600
- 29. Benchmark JER 2 GP Limited No. 81600
- 30. Brewer Street 1 Limited No. 81932
- 31. Brewer Street 2 Limited No. 81931
- 32. Brewer Street 2 Limited No. 83091
- 33. Brewer Street 2 Limited No. 83090
- 34. Cornhill 1 Limited No. 79387
- 35. Cornhill 2 Limited No. 79388
- 36. Kensington High Street Limited No. 72757
- 37. Leadenhall Street 1 Limited No. 78621
- 38. Leadenhall Street 2 Limited No. 78622
- 39. Long Acre Investments Limited
- 40. Long Acre Investments (Sub One) Limited No. 81438
- 41. Long Acre Investments (Sub Two) Limited No. 81437

- 42. Lower James Street 1 Limited No.83089
- 43. GE Capital Corporation (Cumbernauld GP) Limited No. 3561895
- 44. GE Capital Corporation (Estates) Limited No. 03406497
- 45. GE Capital Corporation (Investments Properties) Limited No. 3958779
- 46. GE Capital Corporation (Little London GP) Limited 4104017
- 47. Countryside Properties (Salford Quays) Limited No. 4422690
- 48. Galleria Nominee No. 1 Limited No. 4329034
- 49. Galleria Nominee No. 2 Limited No. 4329035
- 50. Leith No. 1 Limited No. 4365051
- 51. NV Buildings (Salford Quays) Management Limited
- 52. WorldTeknix Limited No. 3902428
- 53. Waltham Cross Nominee No. 2 Limited No. 4364894
- 54. Benchmark Investment Management Limited No. 5161297
- 55. Benchmark (Rivermill) Limited No. 3377598
- 56. Benchmark Capital Limited No. 1621044
- 57. Benchmark Developments Limited No. 1528286
- 58. Benchmark JER LP 1 Limited No. 4088352
- 59. GE Commercial Financial Services Real Estate Properties Limited No. 5474054
- 60. GE Real Estate (Properties Investment) Limited No. 5474067
- 61. GE CFS (Investment Properties) Limited
- 62. GE Real Estate (Investment Property Company) Limited