



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

05507040

Company Name in full

GE CFJ (INVESTMENT PROPERTIES) LIMITED

Date of appointment

Day Month Year
2 7 0 7 2 0 0 5

†Date of Birth

Day Month Year
2 4 0 3 1 9 6 4

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

IAN

Surname

GATISJ

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

61 COLERIDGE ROAD

Post town

CAMBRIDGE

Postcode

(CB) 3PH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

ASSET MANAGER

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

Consent signature

[Signature]

Date

27/07/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/07/2005

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JENNY LOTHMAN

GE REAL ESTATE, 30 BERKELEY SQUARE, LONDON, W1J 6BW

Tel

0207302 6472

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



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A23 COMPANIES HOUSE

09/08/05

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COMPANIES HOUSE

29/07/05

Company Number

† 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
6. 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. Trevelyan 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