



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

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

GATISS

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

☐

Post town

61 COLERIDGE ROAD

CAMBRIDGE

Postcode

CB1 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

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



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