

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1574907

Company Name in full

RCA Audio-Visuals Limited

NOW KNOWN AS 'CNBC (UK) LIMITED'

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
06 05 2004

† Date of Birth

Day Month Year
07 08 1965

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

☒

as secretary

☐

NAME * Style / Title

* Honours etc

Forename(s)

Zachary Joseph

Surname

Citron

Previous forename(s)

Previous surname(s)

Usual residential address

23 Holders Hill Crescent

Post town

London

Postcode

NW14 1NE

County / Region

Country

† Nationality

British and American

† Business occupation

Solicitor

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

8.6.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

[Signature]

Authorised signatory of A G Secretarial Limited

Date

10/6/04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Addleshaw Goddard Corporate Services, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

DX number

DX exchange



A27
COMPANIES HOUSE

AN4LSU28

0600
15/06/04

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

Company Number

1574907

† 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.

Zachary Joseph Citron

Directorships Report

**All Directorships Held
As At and After 01/05/1999**

Person Details

Name: **Zachary Joseph Citron**
QuickRef: CITRON-ZJ
Occupation: Solicitor
Nationality: British and American
Date of Birth: 07/08/1965

Addresses

Home	Work
23 Holders Hill Crescent London NW14 1NE	

Directorships

Company Name	O/S	Appointed
Ameridata UK		06/05/2004
Boxrent International		13/05/2004
Carterhouse Group Limited		06/05/2004
CNBC (UK) Limited		06/05/2004
GE Capital (USA) Funding Limited		06/05/2004
GE Capital Corporation (Holdings)		06/05/2004
GE Capital Corporation Limited		06/05/2004
GE Capital Europe Limited		06/05/2004
GE Capital European Treasury Services Limited		06/05/2004
GE Capital Finance		06/05/2004
GE Capital Group Services Limited		06/05/2004
GE Capital Information Technology Solutions Holdings		06/05/2004
GE Capital Information Technology Solutions Limited		06/05/2004
GE Capital Investments		06/05/2004
GE Leveraged Loans Holdings Limited		06/05/2004
GE Media Holdings (UK) Limited		06/05/2004
Genstar Instant Space Europe		13/05/2004
Genstar Instant Space UK		13/05/2004
IGE Aircraft Engines (Investments)		06/05/2004
IGE Engines Holdings Limited		06/05/2004
IGE Treasury Services Limited		06/05/2004
IGE USA Group Limited		06/05/2004
IGE USA Investments		06/05/2004
International General Electric (U.S.A.)		06/05/2004
P & P Corporate Systems Limited		06/05/2004
P & P Micro Distributors Limited		06/05/2004
RCA (UK) Limited		06/05/2004
RCA International Finance Limited		06/05/2004
RCA International Limited		06/05/2004
Systems International Corporation		06/05/2004
TFS Leasing Limited		06/05/2004
Woodchester Investments (U.K. Holdings)		06/05/2004

Zachary Joseph Citron

Directorships Report

Past Directorships

Company Name	O/S	Appointed	Resigned
Ameridata UK		20/06/2003	11/07/2003
Boxrent International		20/06/2003	11/07/2003
CARLISLE PROJECTS LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
CAVLAND LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
CENTRAL TRAILER RENTCO INTERNATIONAL LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
CENTRAL TRAILER RENTCO LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
CENTRAL TRANSPORT RENTAL GROUP LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
Central Transport Rental Holdings Limited		20/06/2003	11/07/2003
GE Capital (USA) Funding Limited		20/06/2003	11/07/2003
GE Capital Corporation (Holdings)		20/06/2003	11/07/2003
GE Capital Corporation Limited		20/06/2003	11/07/2003
GE Capital Europe Limited		20/06/2003	11/07/2003
GE Capital European Treasury Services Limited		20/06/2003	11/07/2003
GE Capital Finance		20/06/2003	11/07/2003
GE Capital Finance		20/06/2003	11/07/2003
GE Capital Group Services Limited		20/06/2003	11/07/2003
GE Capital Information Technology Solutions Holdings		20/06/2003	11/07/2003
GE Capital Information Technology Solutions Limited		20/06/2003	11/07/2003
GE Financial Investments Limited		20/06/2003	11/07/2003
GE Financial Investments Limited		20/06/2003	11/07/2003
GE Leveraged Loans Holdings Limited		24/06/2003	11/07/2003
GE Media Holdings (UK) Limited		20/06/2003	11/07/2003
Genstar Instant Space Europe		20/06/2003	11/07/2003
Genstar Instant Space UK		20/06/2003	11/07/2003
IGE Engines Holdings Limited		20/06/2003	11/07/2003
IGE Treasury Services Limited		20/06/2003	11/07/2003
IGE USA Group Limited		20/06/2003	11/07/2003
International General Electric (USA)		20/06/2003	11/07/2003
International Wagon Services Limited		20/06/2003	11/07/2003
P & P Micro Distributors Limited		20/06/2003	11/07/2003
RCA (UK) Limited		20/06/2003	11/07/2003
RCA (UK) Limited		20/06/2003	11/07/2003
RCA Audio-Visuals Limited		20/06/2003	11/07/2003
RCA Audio-Visuals Limited		20/06/2003	11/07/2003
RCA International Limited		20/06/2003	11/07/2003
SAILNTAP LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
SMITH SELF DRIVE CONTRACT HIRE LIMITED Alternate to Roy Graham Clark		20/06/2003	17/11/2003
SMITH SELF DRIVE GROUP LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
T.I.P. EUROPE LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
TFS LEASING LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
TIPHOOK FINANCIAL SERVICES Alternate to Roy Graham Clark		20/06/2003	11/07/2003
TIPHOOK GROUP Alternate to Roy Graham Clark		20/06/2003	11/07/2003

Zachary Joseph Citron

Directorships Report

Company Name	O/S	Appointed	Resigned
TISHELCO NO. 1 Alternate to Roy Graham Clark		20/06/2003	11/07/2003
TLS RANGE LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
TRANSPORT LEASING SERVICES LIMITED Alternate to Roy Graham Clark		20/06/2003	11/07/2003
Woodchester Investments (U.K. Holdings)		20/06/2003	11/07/2003

Past External Directorships

Company Name	O/S	Appointed	Resigned
Beth Yosef Foundation		20/07/1998	31/07/2001
Talmud Torah Beth Yosef		22/12/2000	31/07/2001