



Company Secretarial and
Compliance Software

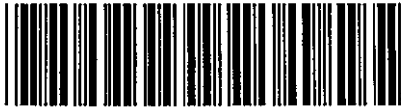
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2579337

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED



* F288AE60 *

Date of Appointment Day Month Year 14 04 1998 † Date of Birth Day Month Year 30 04 1954

Appointment as
director

☒

as secretary

☐

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

Appointment form

*Style/Title

MR

*Honours etc

NAME

Forename(s)

JOHN ROBERT

Surname

BRAMHALL

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

11 STOKE HILL

Post town

STOKE BISHOP

Postcode

BS9 1JL

County / Region

BRISTOL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

24/4/98

A serving director, secretary etc must sign the form below.

Signed

Date

30/4/98

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

GERARD J RYAN, WOODCHESTER HOUSE, SELSDON WAY,

DOCKLANDS, LONDON, E14 9GL

Tel

DX number

DX exchange



A21 *A153R5ZV* 510
COMPANIES HOUSE 07/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

JOHN ROBERT BRAMHALL

CURRENT DIRECTORSHIPS

COMPANY NAME	DATE OF APPOINTMENT
ADS oa RENTALS LIMITED	24.04.1990
ATHENA LEASING (CONTRACTS) LIMITED	02.01.1992
BT CONTRACT RENTALS LIMITED	01.02.1993
CONTRACT SERVICES (RENTALS) LIMITED	02.01.1992
DANKA RENTALS LIMITED	21.03.1990
ERSKINE RENTALS	24.03.1990
GE CAPITAL (HC) LIMITED	18.03.1996
GE CAPITAL EQUIPMENT FINANCE HOLDINGS	14.12.1989
GE CAPITAL EQUIPMENT FINANCE LIMITED	22.01.1990
GE CAPITAL PALLAS LIMITED	02.01.1992
GE CAPITAL SERVICES (UK) LIMITED	27.08.1996
HERALD SECURITIES LIMITED	11.10.1996
I.T. RENTALS LIMITED	02.01.1992
KENCO RENTALS LIMITED	04.10.1996
MINOLTA RENTALS LIMITED	25.09.1990
NASHUA SERVICES LIMITED	02.01.1992
PALLAS (RECEIVABLES) LIMITED	19.09.1997
PALLAS (SCOTLAND) LIMITED	22.01.1990
PALLAS CONTRACTS LIMITED	10.04.1989
PALLAS FINANCE LIMITED	22.01.1990
PALLAS FINANCIAL SERVICES LIMITED	02.01.1992
PALLAS GROUP LIMITED	02.01.1992
PALLAS INDUSTRIAL FINANCE	12.04.1989
PALLAS INVESTMENT FUNDING LIMITED	02.01.1992
PALLAS INVESTMENTS LIMITED	02.01.1992
PALLAS LEASING (NUMBER 2)	23.03.1990
PALLAS LEASING (NUMBER 21) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 22) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 24) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 25) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 3)	23.03.1990
PALLAS LEASING (NUMBER 30) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 31) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 32) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 4)	23.03.1990
PALLAS LEASING (NUMBER 40) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 41) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 43) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 45) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 49) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 51) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 55) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 56) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 57) LIMITED	22.01.1990
PALLAS LEASING (NUMBER 58) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 64) LIMITED	02.01.1992
PALLAS LEASING (NUMBER 66) LIMITED	02.01.1992

JOHN ROBERT BRAMHALL

COMPANY NAME	DATE OF APPOINTMENT
PALLAS LEASING LIMITED	02.01.1992
PALLAS RENTALS LIMITED	02.01.1992
PALLAS SANKEY FINANCE LIMITED	09.06.1994
PALLAS SECURITIES LIMITED	03.01.1992
PALLAS SYSTEMS LIMITED	11.10.1996
PALLAS WARNER CONTRACTS LIMITED	15.01.1988
SABRE CAPITAL LIMITED	18.03.1996
SABRE EQUIPMENT LIMITED	18.03.1996
SABRE LEASE MANAGEMENT PLC	18.03.1996
SABRE MANAGEMENT HOLDINGS LIMITED	18.03.1996
SABRE MANAGEMENT LIMITED	18.03.1996
SYSTEM RENTALS (SERVICES) LIMITED	02.01.1992
TCR (NUMBER 1) LIMITED	02.01.1992
TCR (NUMBER 2) LIMITED	02.01.1992
TCR (NUMBER 3) LIMITED	02.01.1992
TCR (NUMBER 4) LIMITED	02.01.1992
TCR (NUMBER 5) LIMITED	14.09.1993
TELECOM CONTRACT RENTALS LIMITED	22.01.1990