

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 2579337

Company Name in full WOODCHESTER EQUIPMENT FINANCE LIMITED

*	F288BC50*	

Resignation form			Day	Month	Year			
	Date	of resignation	15	05	98			
	Resigna	tion as director		as :	secretary	✓	Please mark the appro director and secretary	priate box. If resignation is as a mark both boxes.
	NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	GERARD JUDE					
	Surname		RYAN					
·		+Data of himb	Day	Month	Year			

* Voluntary details. † Directors only.

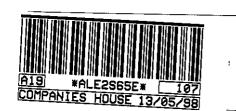
A serving director, secretary etc must sign the form below.

Signed

Date 96

(by a serving 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



If cessation is other than resignation, please state reason

> Alicia Essex GE Capital Services (EEF) Limited Meridian, Trinity Square 23/59 Staines Road Hounslow, Middlesex TW3 3HF Tel: 0181 754 2100 DX133442

When you have completed and signed the form please send it to 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