

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2579337

Company Name in full

WOODCHESTER EQUIPMENT FINANCE LIMITED

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	09	2005

Name * Style / Title

* Honours etc

Forename(s)

Lynn Fiona

Surname

McClelland

† Date of Birth

Day	Month	Year
17	07	1968

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

85 St. George Place, Deanery Road

Post town

Bristol

County / Region

Postcode BS1 5QH

Country

England

Other Change

(please specify)

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

Signed

Alicia Essex

Date

07 OCT 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Alicia Essex, GE European Equipment Finance Limited,

Meridian, Trinity Square, 23/59 Staines Road,

Hounslow,
Middlesex,
TW3 3HFTel: 0208 754 2180
Fax: 0208 754 2170

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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COMPANIES HOUSE*A3WPM9PI*
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21/10/2005