

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2579337

Company Name in full

WOODCHESTER EQUIPMENT FINANCE LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 17 | 05 | 2007 |

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Sriram

Surname

Nagarajan

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 15 | 10 | 1972 |

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

Signed

Date

15 MAY 2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

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

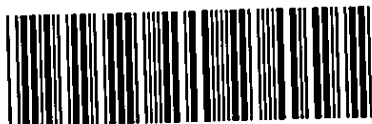
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



AACTWPQ0

A51

21/05/2007

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COMPANIES HOUSE