BLUEPRINT 2000

288c

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 14 Month 05 Year 2007

Name

* Style / Title

* Honours etc

Forename(s) Massimo

Surname VillaMultedo

† Date of Birth — Day 22 Month 05 Year 1968

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address *(enter new address)*

42 Church Road

Post town Wimbledon

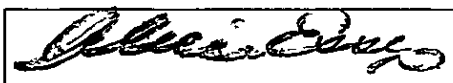
County / Region

Postcode SW19 5AN

Country England

Other Change *(please specify)*

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

Signed  **Date** 15 MAY 2007

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

* Voluntary details
† Directors only
** Delete as appropriate

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 3HE,
Tel 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**

WEDNESDAY

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COMPANIES HOUSE