

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

| Day |   | Month |   | Year |   | † Date of Birth |   | Day |   | Month |   | Year |   |
|-----|---|-------|---|------|---|-----------------|---|-----|---|-------|---|------|---|
| 1   | 2 | 0     | 7 | 2    | 0 | 0               | 5 | 1   | 7 | 0     | 3 | 1    | 9 |

X

as secretary

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

\* Honours etc

Simon

Trudgeon

Previous  
surname(s)

7 Galingale Way, Portishead

Bristol

Postcode BS20 7LU

Country England

British

† Business  
occupation Company Director

See attached schedule

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

Consent signature

Date 20.7.05.

A director, secretary etc must sign the form below.

Signed

Date 15 JUL 2005

(\*\*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.

|                                                      |                                          |
|------------------------------------------------------|------------------------------------------|
| Alicia Essex, GE European Equipment Finance Limited, |                                          |
| Meridian, Trinity Square, 23/59 Staines Road,        |                                          |
| Hounslow,<br>Middlesex,<br>TW3 3HE.                  | Tel: 0208 754 2180<br>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 Walesor  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

A26  
COMPANIES HOUSE  
27/07/05

**Company Number**

2579337

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2579337

**Company Name in full**

WOODCHESTER EQUIPMENT FINANCE LIMITED

**Name**

Simon Trudgeon

| Company Name                                                                                               | Resignation |
|------------------------------------------------------------------------------------------------------------|-------------|
| DANKA RENTALS LTD<br>DANWOOD FINANCIAL SERVICES LIMITED<br>KENCO RENTALS LTD<br>Konica Minolta Rentals Ltd |             |