

COMPANIES HOUSE 03/07/99

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	of particulars (use Form 288c))			
Company Number	2864100			
Company Name in full	GE CAPITAL MODULAR			
	SPACE LIMITED			
*F 288 A 018 * appoir	Day Month Year Pate of Ito 6 99 Toate of Birth OS 04 66			
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse. Forename(s)	ROGER HILTON			
Surname	MODGKISS			
Previous Forename(s)				
Usual residential address	2 OLD GARTH CROFT, FAIRBURN			
Post town	KNOTTINGLEY Postcode WF119HD			
County / Region	WEST YORKS COUNTRY ENGLAND			
[†] Nationality	BRITISM †Business occupation CUNCTER ACCUM			
†Other directorships (additional space overleaf				
Consent signature * Voluntary details.				
† Directors only.	A director, secretary etc must sign the form below.			
Signed	- WINCHILLS - I TO TO			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / reçeiver)			
Please give the name, address,	GE CAPITAL EUROPE LIMITED (PEF:RC)			
telephone number and, if available, a DX number and Exchange of	30 FLOOR, I TREVELTAND SQUARE BONR LAWE			
the person Companies House should contact if there is any query.	LEOS, 151 641 Tel 0113 215 4900			
	DX number DX exchange			

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number		
† Directors only.	†Other directorships		
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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.