

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))

CHFP000		of particulars (use Form 288c))						
	Company Number	2864100						
Company Name in full		GE CAPITAL MODULAR SPACE LIMITED						
	Date of appointment	Day Month Year 1 4 0 3 2 0 0 3 Birth 1 0 1 9 6 9						
Appointment form lotes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is						
	NAME *Style / Title	*Honours etc						
	Forename(s)	DARREN PAUL						
	Surname	Brown						
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous (Forename(s)	Previous Surname(s)						
	†† Usual residential address	47 MAPLE AVENUE, CROWLE,						
	Post town	SCUTTHORPE Postcode DN17 4ED.						
	County / Region	N. LINCOLNSHIRE COUNTRY ENGLAND						
	†Nationality	BRITISH †Business occupation DIRECTOR						
(2	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent signature	O.P.Bon Date 14/3/03						
* Voluntary details. † Directors only. **Delete as appropriat	0	A director, secretary etc must sign the form below.						
	Signed	N M Date 14/3/03						
	e to give any contact	(**a_director/ secretary / administrator/ administrative receiver / receiver manager / receiver)						
	box opposite but if you Companies House to	NEIL JONES						
	ere is a query on the ct information that you	GE HOUSE, TEN POUND WALK, DONCASTER						
	ole to searchers of the	DN4 54W Tel 01302 732430						
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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17/03/03

Form April 2002

COMPANIES HOUSE

	Company Number	 		
† 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.