

288a

Year

9 6

1

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3320928

Company Name in full

Hikenear Limite	ed			
on known as	GE FINANCIAL	INVESTMENTS	LIMITED	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

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 Day Month † Date of 2 0 0 6 2 0 0 0 4 Birth

APPOINTMENT of director or secretary

Х as secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

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

* Honours etc

Previous

Pamela Anne

Green

surname(s)

7 Belgravia Road, St Johns

Wakefield

West Yorkshire

See attached schedule

Country

Postcode

† Business

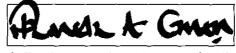
Director

WF1 3JP

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

occupation

Consent signature



Date

18:3:04

A director, secretary etc must sign the form below.

Signed

British

Date

(**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.

Addleshaw Goddard, 100 Barbirolli Square Manchester M2 3AB Tel DX number DX exchange



COMPANIES HOUSE

* Voluntary details.

** Please delete as appropriate

† Directors only.

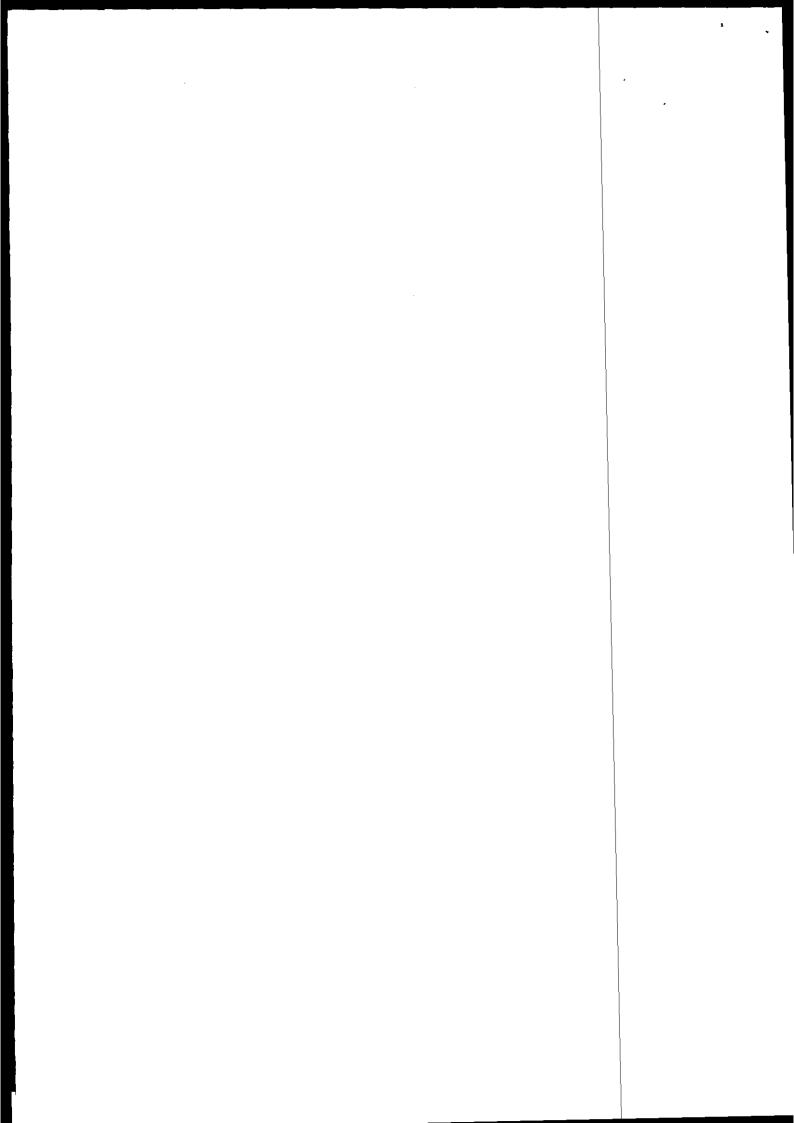
07/04/04

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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



,	Company Number	3320928		
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3320928 **Company Name in full** Hikenear Limited Name Pamela Anne Green

Company Name	Resignation
Central Transport Rental Holdings Limited	
GE Capital (USA) Funding Limited	J
GE Capital (OSA) Funding Dimited GE Capital Corporation (Holdings)	
GE Capital Corporation Limited	
GE Capital Europe Limited	
GE Capital Finance	
GE Capital Group Services Limited	
GE Capital Information Technology Solutions Holdings	
GE Capital Information Technology Solutions Limited	
GE Media Holdings (UK) Limited	
GE Medical Holdings (Canada)	
IGE Aircraft Engines (Investments)	
IGE Engines Holdings Limited	
IGE Treasury Services Limited	
IGE USA Group Limited	
IGE USA Investments	
International General Electric (USA)	
International Wagon Services Limited	
P & P Micro Distributors Limited	
RCA Audio-Visuals Limited	
Woodchester Investments (U.K. Holdings)	

