



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3320928

Company Name in full

HIKENEAR LIMITED

NOW KNOWN AS GE FINANCIAL INVESTMENT LIMITED

Date of
appointment

Day Month Year
2 0 0 6 2 0 0 3

†Date of
Birth

Day Month Year
1 0 0 2 1 9 5 8

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROY GRAHAM

Surname

CLARK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 ROSARY GARDENS

Post town

LONDON

Postcode

SW7 4NT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

TAX CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

ROY CLARK

Date

10/7/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of A G Secretarial Limited

W. J. M. M. M.

Authorised signatory of A G Secretarial Limited

Date

5/4/04

(**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

25 PARK ROAD, MANCHESTER, M2 3AB

MANCHESTER

Tel 0161 246 8123

M2 3AB

DX number

DX exchange

16605 PARK SQUARE

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



A25
COMPANIES HOUSE

0726
06/04/04

Form revised July 1998

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.

ROY GRAHAM CLARK

Directorships Report

Person Details

Name: ROY GRAHAM CLARK
QuickRef: CLARK-RG
Occupation: TAX CONSULTANT
Nationality: BRITISH
Date of Birth: 10/02/1958

Addresses

| Home | Work |
|--|------|
| 18 ROSARY GARDENS LONDON SW7 4NT UNITED KINGDOM | |

Directorships

| Company Name | O/S | Appointed |
|--|-----|------------|
| AMERIDATA UK | | 22/05/2003 |
| GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS HOLDINGS | | 22/05/2003 |
| GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS LIMITED | | 22/05/2003 |
| P & P MICRO DISTRIBUTORS LIMITED | | 22/05/2003 |

Other Directorships

| Company Name | O/S | Appointed |
|---|-----|-----------|
| BOXRENT INTERNATIONAL | | |
| CARLISLE PROJECTS LIMITED | | |
| CAVLAND LIMITED | | |
| CENTRAL TRAILER RENTCO INTERNATIONAL LIMITED | | |
| CENTRAL TRAILER RENTCO LIMITED | | |
| CENTRAL TRANSPORT RENTAL GROUP LIMITED | | |
| CENTRAL TRANSPORT RENTAL HOLDINGS LIMITED | | |
| GE CAPITAL (USA) FUNDING LIMITED | | |
| GE CAPITAL CORPORATION (HOLDINGS) | | |
| GE CAPITAL CORPORATION LIMITED | | |
| GE CAPITAL EUROPE LIMITED | | |
| GE CAPITAL EUROPEAN TREASURY SERVICES LIMITED | | |
| GE CAPITAL FINANCE | | |
| GE CAPITAL GOUP SERVICES LIMITED | | |
| GE CAPITAL INVESTMENTS | | |
| GENSTAR INSTANT SPACE EUROPE | | |
| GENSTAR INSTANT SPACE UK | | |
| IGE (USA) HOLDINGS LIMITED | | |
| IGE AIRCRAFT ENGINES (INVESTMENTS) LIMITED | | |
| IGE ENGINES HOLDINGS LIMITED | | |
| IGE TREASURY SERVICES LIMITED | | |
| IGE USA GROUP LIMITED | | |
| IGE USA INVESTMENTS | | |
| INTERNATIONAL GENERAL ELECTRIC (U.S.A.) | | |
| INTERNATIONAL GENERAL ELECTRIC IRAN LIMITED | | |
| INTERNATIONAL WAGON SERVICES LIMITED | | |
| RCA (UK) LIMITED | | |
| RCA AUDIO-VISUALS LIMITED | | |
| RCA INTERNATIONAL FINANCE LIMITED | | |
| RCA INTERNATIONAL LIMITED | | |
| SAILNTAP LIMITED | | |

ROY GRAHAM CLARK

Directorships Report

| Company Name | O/S | Appointed |
|---|-----|-----------|
| SMITH SELF DRIVE CONTRACT HIRE LIMITED | | |
| SMITH SELF DRIVE GROUP LIMITED | | |
| T.I.P. EUROPE LIMITED | | |
| TFS LEASING LIMITED | | |
| TIPHOOK FINANCIAL SERVICES | | |
| TIPHOOK GROUP | | |
| TISHELCO NO 1 | | |
| TLS RANGE LIMITED | | |
| TRANSPORT LEASING SERVICES LIMITED | | |
| WOODCHESTER INVESTMENTS (U.K. HOLDINGS) | | |

Past Other Directorships

| Company Name | O/S | Appointed | Resigned |
|---|-----|-----------|------------|
| BAGLAN GENERATING LIMITED | | | 11/05/1999 |
| GE CAPITAL EUROPEAN TREASURY SERVICES LIMITED | | | 20/07/1999 |
| GE SMALLWORLD AMERICAS HOLDINGS | | | 02/02/2001 |
| GE SMALLWORLD ASIA HOLDINGS LIMITED | | | 02/02/2001 |
| GE SMALLWORLD GLOBAL HOLDINGS LIMITED | | | 02/02/2001 |
| GLOBAL EXCHANGE SERVICES LIMITED | | | 27/09/2002 |

