

Oyez

Please complete in typescript, or
in bold black capitals.
CHFP041

288a

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

Company Number

4688494

Company Name in full

GE EUROPEAN EQUIPMENT FINANCE
(RECEIVABLES) LIMITED

Date of
appointment

Day Month Year
29 04 2003

† Date of
Birth

Day Month Year
09 03 1969

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GAVIN

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

†† 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



†† Usual residential
address

93 REEDLEY ROAD

Post town

WESTBURY ON TRYM

Postcode

BS9 3TB

County / Region

BRISTOL

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

AS PER THE ATTACHED SHEET

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

Consent signature

Gavin Morris

Date

29/4/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director/secretary etc must sign the form below.

Signed

Christopher Saul

Date

29/4/03

(**= director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

SLAUGHTER AND MAY, ONE BUNHILL ROW, LONDON

EC1Y 8YY

REF: CFIS/HLO/SAB

Tel 0207 600 1200

DX number 11

DX exchange LONDON

Companies House receipt date barcode



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

For

LD5
COMPANIES HOUSE

0269
30/04/03

Company Number 4688494

†Directors only.

†Other directorships SEE ATTACHED SHEET

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 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.

COMPANY NUMBER: 4688494

Gavin Morris

Directorships Report

All Directorships Held
As At and After 01/04/1998

Person Details

Name: Gavin Morris
Occupation: Company Director
Nationality: British
Date of Birth: 09/03/1969

Addresses

Home	
93 Reedley Road Westbury on Trym Bristol BS9 3TB United Kingdom	

Directorships

Company Name	O/S	Appointed
ADS oa RENTALS LTD		30/01/2003
ANGLO CAPITAL EQUIPMENT LIMITED		30/01/2003
ANGLO CAPITAL EQUIPMENT NO 2 LIMITED		30/01/2003
ANGLO COLLECTIONS LIMITED		30/01/2003
ANGLO COLLECTIONS NO 2 LIMITED		30/01/2003
ANGLO FINANCE NO 1 LIMITED		30/01/2003
ANGLO FINANCE NO 2 LIMITED		30/01/2003
ANGLO FINANCIAL GROUP LIMITED		30/01/2003
ANGLO FINANCIAL SERVICES LIMITED		30/01/2003
ANGLO FUNDING LIMITED		30/01/2003
ANGLO FUNDING NO 2 LIMITED		30/01/2003
ANGLO GROUP LIMITED		30/01/2003
ANGLO LEASING LIMITED		30/01/2003
ANGLO MAINTENANCE LIMITED		30/01/2003
ANGLO PROFESSIONS FINANCE LIMITED		30/01/2003
ANGLO RENTALS LIMITED		30/01/2003
ATHENA LEASING (CONTRACTS) LTD		30/01/2003
CFL LIMITED		30/01/2003
CLEVERMINT LIMITED		30/01/2003
CONTRACT SERVICES (RENTALS) LTD		30/01/2003
DANKA RENTALS LTD		30/01/2003
DFL LIMITED		30/01/2003
DRINKSPAN LIMITED		30/01/2003
ERSKINE RENTALS		30/01/2003
EUROCOPY RENTALS LIMITED		30/01/2003
GE CAPITAL (HC) LIMITED		30/01/2003
GE Capital Energy Funding Limited		17/01/2003
GE CAPITAL EQUIPMENT FINANCE HOLDINGS		30/01/2003
GE CAPITAL EQUIPMENT FINANCE LTD		30/01/2003
GE European Equipment Finance (Aircraft No. 2) Limited		30/01/2003
HERALD SECURITIES LTD		30/01/2003
LMS PROFESSIONAL LIMITED		30/01/2003
METROCAB FINANCE LIMITED		30/01/2003
PALLAS GROUP LTD		30/01/2003

Gavin Morris

Directorships Report

Company Name	O/S	Appointed
PALLAS INDUSTRIAL FINANCE		30/01/2003
PALLAS INVESTMENT FUNDING LTD		30/01/2003
PALLAS LEASING (NUMBER 2)		30/01/2003
PALLAS LEASING (NUMBER 4)		30/01/2003
PALLAS LEASING LTD		30/01/2003
RENTAL MANAGEMENT LIMITED		30/01/2003
SABRE CAPITAL LIMITED		30/01/2003
SABRE EQUIPMENT LIMITED		30/01/2003
SABRE LEASE MANAGEMENT LIMITED		30/01/2003
SABRE MANAGEMENT HOLDINGS LIMITED		30/01/2003
Sharp Rentals Limited		30/01/2003
SUMMIT ASSET FINANCE LIMITED		30/01/2003
TCR (NUMBER 1) LTD		30/01/2003
TCR (NUMBER 3) LTD		30/01/2003
TCR (NUMBER 4) LTD		30/01/2003
TELECOM CONTRACT RENTALS LTD		30/01/2003
TM LEASING LIMITED		30/01/2003
WOODCHESTER (CL) EQUIPMENT FINANCE LIMITED		30/01/2003
WOODCHESTER EQUIPMENT FINANCE LIMITED		30/01/2003
WOODCHESTER EQUIPMENT LEASING LIMITED		30/01/2003
WOODCHESTER FINANCIAL SERVICES LIMITED		30/01/2003
WOODCHESTER GROUP		30/01/2003
WOODCHESTER HOLDINGS LIMITED		30/01/2003
WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED		30/01/2003
WOODCHESTER LEASING LIMITED		30/01/2003