

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4688494

Company Name in full

GE European Equipment Finance (Receivables) Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
1 7 0 3 2 0 0 4 † Date of Birth 1 5 1 0 1 9 7 2

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

NAME * Style / Title

* Honours etc

Forename(s)

Sriram

Surname

Nagarajan

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

4 Richmond Heights, 1 - 2 Richmond Hill

Post town

Bristol

Postcode

BS8 1BL

County / Region

Country

England

† Nationality

Indian

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22.03.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17 MAR 2004

(**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.

Alicia Essex, GE European Equipment Finance Limited,

Meridian, Trinity Square, 23/59 Staines Road,

Hounslow,
Middlesex,
TW3 3HF,

Tel

Tel: 0208 754 2180

Fax: 0208 754 2170

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

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



A43
COMPANIES HOUSE

0485
26/03/04

Company Number

4688494

† 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.

List of other directorships
Schedule to form 288a

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

CHFP010

Company Number

4688494

Company Name in full

GE European Equipment Finance (Receivables) Limited

Name

Sriram Nagarajan

Company Name	Resignation
ADS oa RENTALS LTD	
ANGLO CAPITAL EQUIPMENT LIMITED	
ANGLO CAPITAL EQUIPMENT NO 2 LIMITED	
ANGLO COLLECTIONS LIMITED	
ANGLO COLLECTIONS NO 2 LIMITED	
ANGLO FINANCE NO 1 LIMITED	
ANGLO FINANCE NO 2 LIMITED	
ANGLO FINANCIAL GROUP LIMITED	
ANGLO FINANCIAL SERVICES LIMITED	
ANGLO FUNDING LIMITED	
ANGLO FUNDING NO 2 LIMITED	
ANGLO GROUP LIMITED	
ANGLO LEASING LIMITED	
ANGLO MAINTENANCE LIMITED	
ANGLO PROFESSIONS FINANCE LIMITED	
ANGLO RENTALS LIMITED	
ATHENA LEASING (CONTRACTS) LTD	
CFL LIMITED	
CLEVERMINT LIMITED	
CONTRACT SERVICES (RENTALS) LTD	
DANKA RENTALS LTD	
DFL LIMITED	
DRINKSPLAN LIMITED	
ERSKINE RENTALS	
EUROCOPY RENTALS LIMITED	
GE CAPITAL (HC) LIMITED	
GE Capital Energy Funding Limited	
GE CAPITAL EQUIPMENT FINANCE HOLDINGS	
GE CAPITAL EQUIPMENT FINANCE LTD	
GE European Equipment Finance (Aircraft No. 2) Limited	

List of other directorships
Schedule to form 288a

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

CHFP010

Company Number

4688494

Company Name in full

GE European Equipment Finance (Receivables) Limited

Name

Sriram Nagarajan

Company Name	Resignation
<p> HERALD SECURITIES LTD LMS PROFESSIONAL LIMITED METROCAB FINANCE LIMITED PALLAS GROUP LTD PALLAS INDUSTRIAL FINANCE PALLAS INVESTMENT FUNDING LTD PALLAS LEASING (NUMBER 4) PALLAS LEASING LTD RENTAL MANAGEMENT LIMITED SABRE CAPITAL LIMITED SABRE EQUIPMENT LIMITED SABRE LEASE MANAGEMENT LIMITED SABRE MANAGEMENT HOLDINGS LIMITED Sharp Rentals Limited SUMMIT ASSET FINANCE LIMITED TCR (NUMBER 1) LTD TCR (NUMBER 3) LTD TCR (NUMBER 4) LTD WOODCHESTER (CL) EQUIPMENT FINANCE LIMITED WOODCHESTER EQUIPMENT FINANCE LIMITED WOODCHESTER EQUIPMENT LEASING LIMITED WOODCHESTER FINANCIAL SERVICES LIMITED WOODCHESTER GROUP WOODCHESTER HOLDINGS LIMITED WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED WOODCHESTER LEASING LIMITED </p>	