

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4688494

Company Name in full

GE EUROPEAN EQUIPMENT FINANCE
(RECEIVABLES) LIMITED

Date of termination of appointment

Day Month Year
29 04 2003

as director



as secretary



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

NAME

*Style/Title

MRS

*Honours etc.

Forename(s)

HELEN LOUISE

Surname

O' DONNELL

†Date of Birth

Day Month Year
27 06 1974

Please insert
details as
previously
notified to
Companies House.

A serving director, secretary etc must sign the form below.

Signed

Helen O'Donnell

Date

29/4/03

* Voluntary details.
† Directors only.
**Delete as appropriate.

(**serving 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.

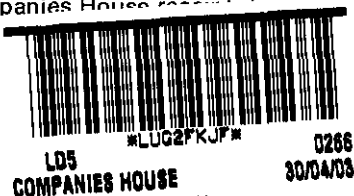
SLAUGHTER AND MAY

ONE BUNHILL ROW, LONDON, EC1Y 8YU

CF15 1HL/NJH Tel 020 7600 1200

DX number 11 DX exchange LONDON

Companies House receipt



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

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh