

**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

QE EUROPEAN EQUIPMENT FINANCE  
(RECEIVABLES) LIMITED

Date of  
appointment

Day Month Year

29 04 2003

† Date of  
Birth

Day Month Year

01 10 1958

**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)

ROBERT WILLIAM

Surname

TORRANCE

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

MATILDA, TWO HEDGES ROAD, WOODMANCOTE

Post town

CHELTENHAM

Postcode

GL52 9PT

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

† Nationality

AUSTRALIAN

† 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

*Robert William Torrance*

Date

29/4/03

A director, secretary etc must sign the form below.

Signed

*Christopher Saul*

Date

29/4/03

(† \*a 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



LD5  
COMPANIES HOUSE

0270  
30/04/03

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

**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.

**Robert William Torrance****Directorships Report**

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

**Person Details**

Name: **Robert William Torrance**  
Occupation: Company Director  
Nationality: Australian  
Date of Birth: 01/10/1958

**Addresses**

Home
Matilda Two Hedges Road Woodmancote Cheltenham Glos. GL52 9PT England

**Directorships**

Company Name	O/S	Appointed
ADS oa RENTALS LTD		04/10/2001
AGENCY RENTALS LIMITED		04/10/2001
AIM RENTALS LIMITED		04/10/2001
ALGER BROWNLESS & COURT COPYSERVICES LIMITED		04/10/2001
ANGLO CAPITAL EQUIPMENT LIMITED		04/10/2001
ANGLO CAPITAL EQUIPMENT NO 2 LIMITED		04/10/2001
ANGLO COLLECTIONS LIMITED		04/10/2001
ANGLO COLLECTIONS NO 2 LIMITED		04/10/2001
ANGLO FINANCE NO 1 LIMITED		04/10/2001
ANGLO FINANCE NO 2 LIMITED		04/10/2001
ANGLO FINANCIAL GROUP LIMITED		04/10/2001
ANGLO FINANCIAL SERVICES LIMITED		04/10/2001
ANGLO FUNDING LIMITED		04/10/2001
ANGLO FUNDING NO 2 LIMITED		04/10/2001
ANGLO GROUP LIMITED		04/10/2001
ANGLO LEASING LIMITED		04/10/2001
ANGLO MAINTENANCE LIMITED		04/10/2001
ANGLO PROFESSIONS FINANCE LIMITED		04/10/2001
ANGLO RENTALS LIMITED		04/10/2001
ATHENA LEASING (CONTRACTS) LTD		04/10/2001
BT CONTRACT RENTALS LTD		04/10/2001
CBM SERVICES LIMITED		04/10/2001
CFL LIMITED		04/10/2001
CLEVERMINT LIMITED		04/10/2001
CONTRACT SERVICES (RENTALS) LTD		04/10/2001
DANKA RENTALS LTD		04/10/2001
DANWOOD RENTALS LIMITED		04/10/2001
DFL LIMITED		04/10/2001
DRINKSPLAN LIMITED		04/10/2001
ERSKINE CREDIT LIMITED		04/10/2001
ERSKINE RENTALS		04/10/2001
EUROCOPY RENTALS LIMITED		04/10/2001

# Robert William Torrance

## Directorships Report

Company Name	O/S	Appointed
GANDALF RENTALS LIMITED		04/10/2001
GE CAPITAL (HC) LIMITED		04/10/2001
GE Capital Energy Funding Limited		17/01/2003
GE CAPITAL EQUIPMENT FINANCE HOLDINGS		04/10/2001
GE CAPITAL EQUIPMENT FINANCE LTD		04/10/2001
GE CAPITAL PALLAS LTD		04/10/2001
GE CAPITAL SERVICES (UK) LIMITED		04/10/2001
GE European Equipment Finance (Aircraft No. 2) Limited		04/10/2001
HELLER CAPITAL UK LIMITED		27/09/2002
HELLER GLOBAL VENDOR FINANCE U.K. LIMITED		27/09/2002
HELLER GLOBAL VENDOR FUNDING LIMITED		27/09/2002
HERALD SECURITIES LTD		04/10/2001
I.T. RENTALS LTD		04/10/2001
ISS FINANCE LIMITED		04/10/2001
KENCO RENTALS LTD		04/10/2001
LMS PROFESSIONAL LIMITED		04/10/2001
METROCAB FINANCE LIMITED		04/10/2001
MILESTONE LEASING LIMITED		04/10/2001
MINOLTA RENTALS LTD		04/10/2001
OFFICE INTERNATIONAL LEASING LIMITED		04/10/2001
PALLAS (SCOTLAND) LTD		04/10/2001
PALLAS GROUP LTD		04/10/2001
PALLAS INDUSTRIAL FINANCE		04/10/2001
PALLAS INVESTMENT FUNDING LTD		04/10/2001
PALLAS LEASING (NUMBER 2)		04/10/2001
PALLAS LEASING (NUMBER 3)		04/10/2001
PALLAS LEASING (NUMBER 4)		04/10/2001
PALLAS LEASING LTD		04/10/2001
PARAMOUNT RENTALS LIMITED		04/10/2001
RENTAL MANAGEMENT LIMITED		04/10/2001
SABRE CAPITAL LIMITED		04/10/2001
SABRE EQUIPMENT LIMITED		04/10/2001
SABRE LEASE MANAGEMENT LIMITED		04/10/2001
SABRE MANAGEMENT HOLDINGS LIMITED		04/10/2001
Sharp Rentals Limited		08/07/2002
SUMMIT ASSET FINANCE LIMITED		04/10/2001
SYSTEM RENTALS (SERVICES) LTD		04/10/2001
TCR (NUMBER 1) LTD		04/10/2001
TCR (NUMBER 3) LTD		04/10/2001
TCR (NUMBER 4) LTD		04/10/2001
TELECOM CONTRACT RENTALS LTD		04/10/2001
TM LEASING LIMITED		04/10/2001
WOODCHESTER (CL) EQUIPMENT FINANCE LIMITED		04/10/2001
WOODCHESTER EQUIPMENT FINANCE LIMITED		04/10/2001
WOODCHESTER EQUIPMENT LEASING LIMITED		04/10/2001
WOODCHESTER FINANCIAL SERVICES LIMITED		04/10/2001
WOODCHESTER GROUP		04/10/2001
WOODCHESTER HOLDINGS LIMITED		04/10/2001
WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED		04/10/2001
WOODCHESTER LEASING LIMITED		04/10/2001
WOODEND RENTALS LIMITED		04/10/2001