

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

## **APPOINTMENT** of director or secretary

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

	Company Number	4688494				
C	company Name in full	GE EUROPEAN EQUIPMENT FINANCE				
		(RECEIVABLES) LIMITED				
	D	Day Month Year Day Month Year				
	Date of appointment	2 9 0 4 2 0 0 3 Birth				
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc.				
	Forename(s)	ALICIA				
	Surname	ESSEX				
	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	18 REMBRANDT WAY				
	Post town	WALTON-ON-THAMES Postcode KT12 35H				
	County / Region	SURREY ENGLAND				
	† Nationality	AMERICAN †Business occupation				
	† Other directorships (additional space overleaf)					
	Consent signature	I consent to act as ***director* secretary of the above named company				
*Voluntary details. † Directors only. **Delete as appropri		alicentales Date 29/4/03				
	riate	A director, secretary etc must sign the form below.				
Doioto do appropr	Signed	Chustopher Saul Date 29/4/03				
		( <del>f**a director</del> /secretary/administrator/administrative receiver/receiver manager/receiver) —				
	ave to give any contact the box opposite but if	SLAUGHTER AND MAY, ONE BUNHILL ROW,				
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		LONDON ECIY 844 REF: CFIS/HLO/SAB				
		Tel 0207 600 1200				
the public reco		DX number // DX exchange LONDON				
Companies Ho	ouse receipt date baroods	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

80104103

Fι

LD5 COMPANIES HOUSE

DX 235 Edinburgh

	Company Number	4688494			
†Directors only.	<sup>†</sup> Other directorships		 		
		-	 		
	·		 		
			 <del></del>	-Arri	

## **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.