

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
2 9 0 4 2 0 0 3

† Date of
Birth

Day Month Year
0 5 0 9 1 9 7 0

**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)

SYLVAIN ANDRE

Surname

GIRARD

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

27 ST. MARY'S GROVE

Post town

CHISWICK

Postcode

W4 2LM

County / Region

Country

ENGLAND

† Nationality

CANADIAN

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

AS PER THE ATTACHED SHEET

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

Consent signature

[Signature]

Date

29/4/2003

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/4/2003

(**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

0271
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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
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.

COMPANY NUMBER: 4688494

Sylvain Andre Girard

Directorships Report

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

Person Details

Name: Sylvain Andre Girard
Occupation: Company Director
Nationality: Canadian
Date of Birth: 05/09/1970

Addresses

Home
27 St. Mary's Grove Chiswick W4 2LM England

Directorships

Company Name	O/S	Appointed
ADS oa RENTALS LTD		06/11/2002
ANGLO CAPITAL EQUIPMENT LIMITED		06/11/2002
ANGLO CAPITAL EQUIPMENT NO 2 LIMITED		06/11/2002
ANGLO COLLECTIONS LIMITED		06/11/2002
ANGLO COLLECTIONS NO 2 LIMITED		06/11/2002
ANGLO FINANCE NO 1 LIMITED		06/11/2002
ANGLO FINANCE NO 2 LIMITED		06/11/2002
ANGLO FINANCIAL GROUP LIMITED		06/11/2002
ANGLO FINANCIAL SERVICES LIMITED		06/11/2002
ANGLO FUNDING LIMITED		06/11/2002
ANGLO FUNDING NO 2 LIMITED		06/11/2002
ANGLO GROUP LIMITED		06/11/2002
ANGLO LEASING LIMITED		06/11/2002
ANGLO MAINTENANCE LIMITED		06/11/2002
ANGLO PROFESSIONS FINANCE LIMITED		06/11/2002
ANGLO RENTALS LIMITED		06/11/2002
ATHENA LEASING (CONTRACTS) LTD		06/11/2002
BT CONTRACT RENTALS LTD		06/11/2002
BURNHILL EQUIPMENT FINANCE LIMITED		06/11/2002
CFL LIMITED		06/11/2002
CLEVERMINT LIMITED		06/11/2002
CONTRACT SERVICES (RENTALS) LTD		06/11/2002
DANWOOD FINANCIAL SERVICES LIMITED		06/11/2002
DFL LIMITED		06/11/2002
DRINKSPAN LIMITED		06/11/2002
ERSKINE RENTALS		06/11/2002
EUROCOPY RENTALS LIMITED		06/11/2002
GE CAPITAL (HC) LIMITED		06/11/2002
GE CAPITAL CORPORATION (FINANCE) LIMITED		06/11/2002
GE CAPITAL CORPORATION (LEASING 11) LIMITED		06/11/2002
GE CAPITAL CORPORATION (LEASING 111) LIMITED		06/11/2002
GE CAPITAL CORPORATION (LEASING 1V) LIMITED		06/11/2002
GE CAPITAL CORPORATION (LEASING) LIMITED		06/11/2002
GE Capital Energy Funding Limited		06/11/2002
GE CAPITAL EQUIPMENT FINANCE HOLDINGS		06/11/2002

Sylvain Andre Girard

Directorships Report

Company Name	O/S	Appointed
GE CAPITAL EQUIPMENT FINANCE LTD		06/11/2002
GE CAPITAL SERVICES (UK) LIMITED		06/11/2002
GE European Equipment Finance (Aircraft No. 2) Limited		06/11/2002
GE European Equipment Finance (Aircraft) Limited		06/11/2002
GE EUROPEAN EQUIPMENT FINANCE LIMITED		06/11/2002
HELLER CAPITAL UK LIMITED		06/11/2002
Heller Commercial Equipment Leasing Limited		06/11/2002
HELLER GLOBAL VENDOR FINANCE U.K. LIMITED		06/11/2002
HELLER GLOBAL VENDOR FUNDING LIMITED		06/11/2002
HELLER INTERNATIONAL GROUP LIMITED		06/11/2002
HERALD SECURITIES LTD		06/11/2002
LMS PROFESSIONAL LIMITED		06/11/2002
METROCAB FINANCE LIMITED		06/11/2002
PALLAS INDUSTRIAL FINANCE		06/11/2002
PALLAS INVESTMENT FUNDING LTD		06/11/2002
PALLAS LEASING LTD		06/11/2002
RENTAL MANAGEMENT LIMITED		06/11/2002
SABRE CAPITAL LIMITED		06/11/2002
SABRE EQUIPMENT LIMITED		06/11/2002
SABRE LEASE MANAGEMENT LIMITED		06/11/2002
SABRE MANAGEMENT HOLDINGS LIMITED		06/11/2002
Sharp Rentals Limited		06/11/2002
SUMMIT ASSET FINANCE LIMITED		06/11/2002
TCR (NUMBER 1) LTD		06/11/2002
TCR (NUMBER 3) LTD		06/11/2002
TCR (NUMBER 4) LTD		06/11/2002
WOODCHESTER (CL) EQUIPMENT FINANCE LIMITED		06/11/2002
WOODCHESTER EQUIPMENT FINANCE LIMITED		06/11/2002
WOODCHESTER EQUIPMENT LEASING LIMITED		06/11/2002
WOODCHESTER FINANCIAL SERVICES LIMITED		06/11/2002
WOODCHESTER GROUP		06/11/2002
WOODCHESTER HOLDINGS LIMITED		06/11/2002
WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED		06/11/2002
WOODCHESTER LEASING LIMITED		06/11/2002