

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

687684

Company Name in full

Woodchester Corporate Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year
1 8 0 4 2 0 0 7

† Date of
Birth

Day Month Year
2 2 0 5 1 9 6 8

☒

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)

Massimo

Surname

VillaMaltedto

Previous
forename(s)

Previous
surname(s)

Usual residential address

Ground Floor Flat, 37 Caledonia Place

Post town

Bristol

Postcode

BS8 4DN

County / Region

Avon

Country

† Nationality

Italian

† Business
occupation

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

25/5/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

25/5/07

(**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

Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange



A53

A2S4QPZM

612

COMPANIES HOUSE

WEDNESDAY

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

687684

† 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

BLUEPRINT

2000

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

687684

Company Name in full

Woodchester Corporate Limited

Name

Massimo VillaMutedo

| Company Name | Resignation |
|--|-------------|
| 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 Group Limited | |
| Anglo Leasing Limited | |
| Anglo Leasing Pension Trustees Limited | |
| Anglo Professions Finance Limited | |
| Athena Leasing (Contracts) Ltd | |
| BT Contract Rentals Ltd | |
| Burnhill Equipment Finance Limited | |
| CFL Limited | |
| Danka Rentals Ltd | |
| Danwood Financial Services Limited | |
| DFL Limited | |
| Drinksplan Limited | |
| Eurocopy Rentals Limited | |
| GE Capital (HC) Limited | |
| GE Capital Corporation (Finance) Limited | |
| GE Capital Corporation (Leasing 11) Limited | |
| GE Capital Corporation (Leasing 111) Limited | |
| GE Capital Corporation (Leasing 1V) Limited | |
| GE Capital Corporation (Leasing) Limited | |
| GE Capital Energy Funding Limited | |
| GE Capital Equipment Finance Holdings | |
| GE Capital Equipment Finance Ltd | |
| GE Capital Equipment Financing Limited | |

List of other directorships Schedule to form 288a

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CHFP010

Company Number

687684

Company Name in full

Woodchester Corporate Limited

Name

Massimo VillaMultedo

| Company Name | Resignation |
|---|-------------|
| GE Capital Services (UK) Limited | |
| GE Capital Solutions Limited | |
| GE Commercial Finance Receivables Limited | |
| GE European Equipment Finance (Aircraft No 2) Limited | |
| GE European Equipment Finance (Aircraft) Limited | |
| GE European Equipment Finance (Receivables) Limited | |
| GE European Equipment Finance Limited | |
| Heller Capital UK Limited | |
| Heller Commercial Equipment Leasing Limited | |
| Heller Global Vendor Finance U K Limited | |
| Heller Global Vendor Funding Limited | |
| Heller International Group Limited | |
| Kenco Rentals Ltd | |
| Pallas Investment Funding Ltd | |
| Pallas Leasing (Number 4) | |
| Rental Management Limited | |
| Sabre Management Holdings Limited | |
| Sharp Rentals Limited | |
| Summit Asset Finance Limited | |
| TCR (Number 1) Ltd | |
| Woodchester (CL) Equipment Finance Limited | |
| Woodchester Equipment Finance Limited | |
| Woodchester Financial Services Limited | |
| Woodchester Holdings Limited | |
| Woodchester Lease Management Services Limited | |
| Woodchester Leasing Limited | |