



Global Corporate Manager

Please complete in typescript,  
or in bold black capitals.

288a

# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

788497

Company Name in full

WOODCHESTER BUSINESS FINANCE LIMITED

Date of  
appointment

Day	Month	Year
2	5	1 0 2 0 0 2

†Date of  
Birth

Day	Month	Year
2	9	0 6 1 9 5 3

## Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

STUART WILLIAM

Surname

SINCLAIR

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

32 INDIA STREET.

Post town

EDINBURGH

Postcode

EH3 6HB

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Stuart W. Sinclair

Date

28-10-02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. H.

Date

30/10/02

(\*\*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 change.

6 Agar Street

London, WC2N 4HR.

Tel

DX number

DX exchange

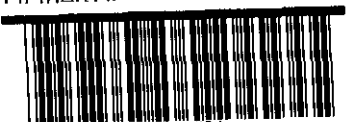
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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

A41  
COMPANIES HOUSEWACZF4F11\*  
0454  
31/10/02

Form revised July 1998

**Company Number**

788497

† Directors only.

† Other directorships

See attached list

ATLANTIC LEISURE FINANCIAL SERVICES LIMITED

GCF UK AUTO LENDING LIMITED

GE CAPITAL BANK LIMITED

GE CAPITAL GLOBAL CONSUMER FINANCE LIMITED

GE CAPITAL SERVICES LIMITED

GE MAIL SERVICES LIMITED

PRODUCT FINANCE LIMITED

Royal Bank of Scotland Portfolio Management Limited, 04/03/1998

Royal Bank of Scotland Unit Trust Management Limited, 04/03/1998

SPRINTABLE LIMITED

Virgin Direct Personal Finance Limited, 26/02/1998

WOODCHESTER ASSET MANAGEMENT LIMITED

WOODCHESTER CAPITAL FINANCE LIMITED

WOODCHESTER CREDIT LYONNAIS LIMITED

WOODCHESTER FINANCE LIMITED

Zendor.com

**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.