form produced by

PC SHARE REGISTER

Please complete in typescript, or in bold black capitals.

CHFP013

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

	Company Number	026692	31							
Co	G.E. C.I.F. TRUSTEES LTD									
		Day	Month	Y	'ear		Day	Month	n Year	
	Date of appointment	2 0	1,0	2 0	, 0 , 4	# Date of Birth	1 , 7	7 0 1	1,9,7,6	
Appointment form ^{Ap}	nt in the second			<u> </u>						
	ppointment as director	X		as sec	retary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
lotes on completion ppear on reverse	NAME * Style / Title	MR		* Honour	s etc					
	Forename(s)	DANIEL STEPHEN PAUL								
	Surname	LITTLE								
	Previous Forename(s)	Previous Surname(s)								
# Tick this box if the address shown is a service address for	## Usual residential address	3 RAVENNA AVENUE, BROOKLANDS								
the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Post town	MANCHESTER			Postcode M23 9R		RH			
	County / Region				Cou	Country				
	# Nationality	BRITISH # Busines				ess occupa	ss occupation CHARTERED ACCOUNT			
(ade	# Other directorships ditional space overleaf)									
Cons	I consent to act as ** director /-secretary of						Date	ned company		
Voluntary details.		A director, secretary etc must sign the form below.								
Directors only. * Delete as appropriate	te. Signed	1	M		191		<u></u>	Date	12/11/04	
		(** a director	r / secretary	/ / adminis	trator / adm	inistrative receiv	er / rece	iver manage	r / receiver)	
ou do not have to giv ne box opposite, but i companies House to c	Pension & Benefit Services Limited									
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.		5 Arabesque House, Monks Cross, YORK								
		YO32 9\	YO32 9WX T			Tel 01904 646060				
	DX nu	DX number DX exch				ange				
A16 COMPANIES HO	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

10/03

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02669231

Directors only.

Other directorships

CENTRAL TRAILER RENTCO INTERNATIONAL LIMITED

CENTRAL TRAILER RENTCO LIMITED

CENTRAL TRANSPORT RENTAL GROUP LIMITED

CTR PENSION TRUSTEES LIMITED

INTERNATIONAL WAGON SERVICES LIMITED

T.I.P. EUROPE LIMITED

T.I.P. PENSION TRUSTEES LIMITED

TIPHOOK FINANCIAL SERVICES LIMITED

TIPHOOK GROUP LIMITED

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.