

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

02669231

Company Name in full

G.E. C.I.F. TRUSTEES LTD

Date of
appointment

Day	Month	Year
05	07	2004

Date
of Birth

Day	Month	Year
01	10	1958

**Appointment
form**

Notes on completion
appear on reverse

Appointment
as director

X

as
secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

ROBERT

Surname

TORRANCE

Previous Forename(s)

Previous
Surname(s)

Usual residential address

MATILDA, TWO HEDGES ROAD, WOODMANCOTE

Post town

CHELTENHAM

Postcode

GL52 9PT

County / Region

Country

Nationality

AUSTRALIAN

Business
occupation

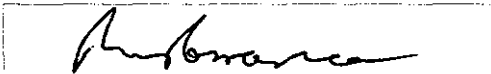
CHIEF FINANCIAL OFI

Other directorships
(additional space overleaf)

67 other directorships - see continuation sheet(s)

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

Consent signature



Date

5 July 2004

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

6 July 2004

** 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 completing the form

Pension & Benefit Services Limited

Arabesque House, Monks Cross, YORK

32 9WX

Tel 01904 646060

number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A17
COMPANIES HOUSEA16
COMPANIES HOUSE0459
17/07/040561
09/07/04

Company Number

02669231

Directors only.

Other directorships

ADS OA RENTALS LIMITED

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 FINANCIAL SERVICES LIMITED

ANGLO FUNDING LIMITED

ANGLO FUNDING NO.2 LIMITED

ANGLO GROUP LIMITED

ANGLO LEASING LIMITED

ANGLO LEASING PENSION TRUSTEES LIMITED

ANGLO MAINTENANCE LIMITED

ANGLO PROFESSIONS FINANCE LIMITED

ANGLO RENTALS LIMITED

ATHENA LEASING (CONTRACTS) LIMITED

BT CONTRACT RENTALS LIMITED

CFL LIMITED

CLEVERMINT LIMITED

CONTRACT SERVICES (RENTALS) LIMITED

DANKA RENTALS LIMITED

DFL LIMITED

DRINKSPLAN LIMITED

ERSKINE RENTALS LIMITED

EUROCOPY RENTALS LIMITED

GE CAPITAL (HC) LIMITED

GE CAPITAL ENERGY FUNDING LIMITED

GE CAPITAL EQUIPMENT FINANCE HOLDINGS LIMITED

GE CAPITAL EQUIPMENT FINANCE LIMITED

GE CAPITAL SERVICES (UK) LIMITED

GE EUROPEAN EQUIPMENT FINANCE (RECEIVABLES) LIMITED

GE EUROPEAN EQUIPMENT FINANCE AIRCRAFT NO. 2 LIMITED

HELLER CAPITAL UK LIMITED

HELLER GLOBAL VENDOR FINANCE U.K. LIMITED

HELLER GLOBAL VENDOR FUNDING LIMITED

HERALD SECURITIES LIMITED

KENCO RENTALS LIMITED

KONICA MINOLTA RENTALS LIMITED

LEASE MANAGEMENT SERVICES PENSION TRUSTEES LIMITED

LMS PROFESSIONAL LIMITED

METROCAB FINANCE LIMITED

PALLAS GROUP LIMITED

PALLAS INDUSTRIAL FINANCE LIMITED

PALLAS INVESTMENT FUNDING LIMITED

PALLAS LEASING (NUMBER 2) LIMITED

PALLAS LEASING (NUMBER 4) LIMITED

PALLAS LEASING LIMITED

RENTAL MANAGEMENT LIMITED

SABRE CAPITAL LIMITED

SABRE EQUIPMENT LIMITED

SABRE LEASE MANAGEMENT LIMITED

SABRE MANAGEMENT HOLDINGS LIMITED

SHARP RENTALS LIMITED

SUMMIT ASSET FINANCE LIMITED

TCR (NUMBER 1) LIMITED

TCR (NUMBER 4) LIMITED

TCR (NUMBER3) LIMITED

WOODCHESTER (CL) EQUIPMENT FINANCE LIMITED

WOODCHESTER EQUIPMENT FINANCE LIMITED

WOODCHESTER EQUIPMENT LEASING LIMITED

WOODCHESTER FINANCIAL SERVICES LIMITED

WOODCHESTER GROUP LIMITED

WOODCHESTER HOLDINGS LIMITED

WOODCHESTER LEASE MANAGEMENT SERVICES LIMITED

WOODCHESTER LEASING 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

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