

288a (ef)

Appointment of a Director or Secretary



Company Name: GE CAPITAL STRUCTURED FINANCE GROUP LIMITED

Company Number: 04257121

Received for filing in Electronic Format on the: 19/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/05/2009

Name: ALICIA ESSEX

Consented to Act: YES

Usual Residential Address: MEADOWVIEW 21 MEADOWSIDE

WALTON ON THAMES

SURREY KT12 3LS

Date of Birth: 28/01/1965 Nationality: AMERICAN

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2009 Authenticated: Yes (E/W)