



BLUEPRINT
Company Secretary

288a

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

Company Number

1950048

Company Name in full

TCR (NUMBER 1) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
14 03 97

† Date of birth Day Month Year
06 12 60

Appointment Form

Appointment as director



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)

CHRISTOPHER

Surname

ELLIS

Previous Forename(s)

Previous Surname

Usual residential address

12 LATIMER PLACE

CHISWICK

Post town

LONDON

Postcode

W4 2UA

County / Region

Country

England

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships

(See continuation sheet).

Consent Signature

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

[Signature]

Date

14.3.97

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

14.3.97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

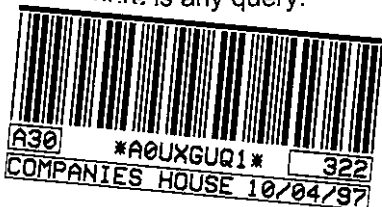
Louise Oddy
GE Capital Services (EEF) Limited
Meridian, Trinity Square
23/59 Staines Road
Hounslow, Middlesex TW3 3HF
Tel: 0181 754 2100

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

1950048

† Directors only.

† Other directorships

DECfinance LIMITED

ERSKINE RENTALS

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 SERVICES (EEF) LIMITED

GE CAPITAL SERVICES (UK) LIMITED

PALLAS GROUP LIMITED

PALLAS INDUSTRIAL FINANCE

PALLAS LEASING (NUMBER 2)

PALLAS LEASING (NUMBER 3)

PALLAS LEASING (NUMBER 32) LIMITED

PALLAS LEASING (NUMBER 40) LIMITED

SABRE CAPITAL LIMITED

SABRE EQUIPMENT LIMITED

SABRE LEASE MANAGEMENT P.L.C

SABRE MANAGEMENT HOLDINGS LIMITED

SABRE MANAGEMENT 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 preceded 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.