



# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number

3543

Company Name in full

Vickers Engineering plc

Date of  
appointment

Day Month Year

3 1 1 2 1 9 9 9

†Date of  
Birth

Day Month Year

2 5 0 7 1 9 4 7

Appointment as director

☒

as secretary

☐

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Brian

Surname

Baker

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Goodacre, Burdenshot Hill  
Worplesdon

Post town

Guildford

Postcode

GU3 3RL

County / Region

Surrey

Country

England

† Nationality

British

†Business  
occupation

General Counsel - Rolls-Royce  
plc

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

12/1/00

A director, secretary etc must sign the form below.

Signed

Date

12/1/00

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

Anna M Samuelsson  
Company Secretarial Manager  
Vickers plc  
2 Bessborough Gardens  
London  
SW1V 2JE

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

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

C



**Company Number****3543**

† Directors only.

† Other directorships

**Current Directorships for Brian Baker**

NEI(Executive Pension Trustees) Ltd

Rolls-Royce (Pension Trustees) Ltd

**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.