

288b

ese complete in typescript.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

-	ca:	se co	uihien	, iii iybeac	ııρ
or	in	bold	black	capitals	

CHFP055

Company Number 3543

Company Name in full Vickers Engineering plc

			Day	Month	Year		
Date of termination of appointment			3 1	1 2	2 0 0 2	_	
		as director	✓		as secreta		the appropriate box. If terminating as a director and secretary mark both
	NAME	*Style / Title				*Honours et	BSc(HONS) ARCS ACA
Please insert		Forename(s)	Paul				
letails as previously potified to		Surname	HEIDEN				
Companies Hous	e.		Day	Month	Year		
		†Date of birth	0 3	0 2	1 , 9 , 5 ,	7	

Signed

THE SECRETARY

MOOR LANE

DERBY

DE24 8BJ

ROLLS-ROYCE PLC

COMPANY SECRETARIAT ML-10

A serving director, secretary etc must sign the form below. Date

(** serving 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 Companies House should contact if there is any query



COMPANIES HOUSE

16/01/03

When you have completed and signed the form please send it to

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

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.