

COMPANIES HOUSE 09/05/98

## 288a

## **APPOINTMENT** of director or secretary

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

	<b>Company Number</b>	233766			
Co	ompany Name in full	A. REYROLLE & COMPANY LIMITED			
* F 2 8 8		Day Month Year Day Month Year ate of O1 05 98 †Date of Birth			
	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	Mrs *Honours etc BA, ACIS			
Notes on completion appear on reverse.	Forename(s) Surname	GOMA			
Previous Forename(s) Previous Surname Usual residential address  Post town County / Region † Nationality  † Other directorships (additional space overleaf)					
		8 Oakside Way			
		Oakwood			
		Derby Postcode DE21 2UH			
		Derbyshire Country England			
		†Business occupation			
		I consent to age as ** director / secretary of the above named company			
* Voluntary details. † Directors only.	Consent Signature	Date 5.5.98			
** Please delete as appropr	Signed	A director secretary etc must sign the form below.  Date 30.4-97  ("a glrector / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the nan telephone number a a DX number and E the person Compan contact if there is ar	and, if available, exchange of lies House should	J R Ashfield Company Secretariat Rolls-Royce pic PO Box 31 Derby DE24 8BJ			
VALA* ESA	de	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			

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

С	ompany Number	233766	
Directors only.	† Other directorships		
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the usual residential line.			
Give previous foren	ames or sumame(s)		
except: - for a married woman, the name by which she was known before marriage			
need not be gir - for names not or for at least 2	used since the age of 18		
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	oit,		
	•		
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	ing the return, or ned subsidiary of the		
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