



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 315157

Company Name in full JOHN THOMPSON LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year 01 05 98 †Date of Birth Day Month Year 04 08 53

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)

John Emmerson

Surname

WARREN

Previous Forename(s)

Previous Surname

Usual residential address

1 Gellesfield Chare

Whickham

Post town

Newcastle upon Tyne

Postcode

NE16 5TQ

County / Region

Country

England

† Nationality

British

†Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/5/98

A director, secretary etc must sign the form below.

Signed

Date

6.5.98

(\*a 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

J R Ashfield  
Company Secretariat  
Rolls-Royce plc  
PO Box 31  
Derby  
DE24 8BJ



A29 \*AJWU661W\* 609  
COMPANIES HOUSE 09/05/98

ircode

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 Number**

315157

† Directors only.

† Other directorships

**Current Directorships for John Emmerson WARREN**

A. F. C. WULTEX LIMITED

BECORIT &amp; HERWEG LIMITED

BECORIT (HOLDINGS) LIMITED

BECORIT HUDSON LIMITED

BECORIT LIMITED

DOMESTROLL LIMITED

OLYMPUS WELDING SUPPLIES LIMITED

PATHCHAIN LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

WAVEMOOD LIMITED

WULTEX MACHINE COMPANY LIMITED

WULTEX OVERSEAS INVESTMENTS LIMITED

**Past Directorships for John Emmerson WARREN**

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)

**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.