

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

342993

Company Name in full

NEI MINING EQUIPMENT LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	7	1	2	2	0	0	4

† Date of
Birth

X

as secretary

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

NAME * Style / Title

Mrs

* Honours etc

BA, FCIS

Forename(s)

Delrose Joy

Surname

GOMA

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Oakside Way, Oakwood

Post town

Derby

Postcode

DE21 2UH

County / Region

Derbyshire

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/12/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/12/2004

(**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.

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

Tel

DX number

DX exchange

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



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† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Name

Delrose Joy GOMA

Company Name	Resignation
A. F. C. WULTEX LIMITED	
A. P. E. - PENSIONS LIMITED	04/02/2003
CHESTER R P 1 LIMITED	
CHESTER R P 2 LIMITED	
COMBUSTION OVERSEAS INVESTMENTS LIMITED	29/04/2003
Cooke, Troughton & Simms Limited	04/02/2003
DEESIDE TITANIUM LIMITED	
Intelligent Controls Limited	04/02/2003
MARCONI (POWER GENERATION) LIMITED	06/07/2004
Medico (Woking) Limited	06/05/2003
NEI ELECTRONICS LIMITED	28/01/2003
NEI NUCLEAR SYSTEMS LIMITED	
NEI POWER ENGINEERING (PAROLLE) LIMITED	04/02/2003
NEI THOMPSON LIMITED	28/01/2003
OYSTER LANE PROPERTIES (HOLDINGS) LIMITED	20/04/2004
OYSTER LANE PROPERTIES LIMITED	20/04/2004
REXCHANGE 1 LIMITED	
REXCHANGE 2 LIMITED	
ROLLS-ROYCE PROFIT SHARING SHARE SCHEME (TRUSTEES) LIMITED	
SPARE IPG 10 LIMITED	18/03/2003
SPARE IPG 18 LIMITED	
SPARE IPG 29 LIMITED	28/01/2003
STONE VICKERS LIMITED	
Swindon Trading Estates Limited	11/03/2003
THOMPSON DEFENCE PROJECTS LIMITED	11/03/2003
THOMPSON NUCLEAR ENGINEERING LIMITED	04/02/2003
TURBINE SURFACE TECHNOLOGIES LIMITED	11/08/2000
Vickers Business Equipment Limited	19/08/2003
Vickers Elan Limited	29/04/2003
Vickers Engineering Equipment (Overseas) Limited	19/08/2003

***Please complete in typescript,
or in bold black capitals.***

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NEI MINING EQUIPMENT LIMITED

Name

Delrose Joy GOMA

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