



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

345727

Company Name in full

Rolls-Royce Industrial and Marine Power Ltd



F288A018

Date of appointment Day Month Year
01 12 95

†Date of Birth Day Month Year
19 11 46

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Richard Henry

Surname

Maudslay

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 Graham Park Road

Post town

Gosforth

Postcode

NE3 4BH

County / Region

Newcastle upon Tyne

Country

England

†Nationality

British

†Business occupation

Co Director

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

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

Richard Henry Maudslay

Date

Signed

A director, secretary etc must sign the form below.

Richard Henry Maudslay

Date

8-1-96

** Please delete as appropriate

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.

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

ROLLS-ROYCE POWER ENGINEERING

NEI HOUSE

REGENT CENTRE

NEWCASTLE UPON TYNE

DX number NE3 3SB

DX exchange

2 7 5 5 0

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Cc



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COMPANIES HOUSE 12/01/96

Company Number

† 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 preceded 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.

REGENT CENTRE
NEWCASTLE UPON TYNE
NE3 3SE

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