



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 345727

Company Name in full ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED



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

Date of appointment Day 17 Month 07 Year 97 †Date of Birth Day 03 Month 02 Year 57

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

\*Honours etc BSc(HONS) ARCS ACA

Forename(s)

Paul

Surname

HEIDEN

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

BAY TREE HOUSE

20 VALLEY ROAD

Post town

WEST BRIDGFORD

Postcode

NG2 6HG

County / Region

NOTTINGHAM

Country

England

† Nationality

British

†Business  
occupation

Managing Director, Industrial  
Power Group, Rolls-Royce plc

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*[Signature]*

Date

1/8/97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1/8/97

(\*\* 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



A13 \*A09WUY2X\* 359  
COMPANIES HOUSE 08/08/97

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****345727**

† Directors only.

† Other directorships

**Past Directorships for Paul HEIDEN****ROLLS SMITHS ENGINE CONTROLS LIMITED (16-Jul-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.