

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	345727					
Company Name in full ROLLS -ROYCE INDUSTRIAL & MARINE POWER LIMITED						
* F 2 8 8 A 0 1 8 *	Day Month Year	_	Day	Month	Year	
		ate of Birth	22	06	53	
Appointment Appointment as direct	X as secretary					
NAME *Style / Title Notes on completion	*Hon	ours etc				
appear on reverse. Forename(s	BARRY JAMES					
Surnam	FINAN					
Previou Forename(s	Previous Surname(s)					
Usual residentia addres	20 DIDCH MEXICA					
Post town	CHORLEY	Postcode	PR	7 3LR		
County / Regio	LANCASHIRE		ENGLAND			
†Nationality	BRITISH †Business	occupation	co	. DIR	ECTOR	
	†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company				ny	
Consent signature * Voluntary details.	Man.	Date				
† Directors only.	A director, secretary etc must sign	the form be	low.			
Signe	Molone	Date	8-	1-96	,	
** Please delete as appropriate	(**a director / secretary / administrator / administrat	ve receiver / recei				
Please give the name, address,	number and Exchange of son Companies House should NEI HOUSE REGENT CENTRE Tel.					
telephone number and, if available, a DX number and Exchange of						
the person Companies House should						
contact if there is any query.	DX number DX exchange					
	When you have completed and signe Registrar of Companies at:		ease send	d it to the		

Form revised March 1995

A1ZH5I4I 334

COMPANIES HOUSE 12/01/96

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	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.

ROLLS-ROYCE FOWER ENGINEERING AN

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