



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

345727

Company Name in full

ROLLS -ROYCE INDUSTRIAL & MARINE POWER LIMITED



F288A018

Date of appointment Day Month Year
01 12 95

†Date of Birth Day Month Year
22 06 53

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)

BARRY JAMES

Surname

FINAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 BURGH MEADOWS

Post town

CHORLEY

Postcode

PR7 3LR

County / Region

LANCASHIRE

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

A director, secretary etc must sign the form below.

Signed

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.



A34 *A1ZH5I4I* 334
COMPANIES HOUSE 12/01/96

ROLLS-ROYCE POWER ENGINEERING plc

NEI HOUSE

REGENT CENTRE
NEWCASTLE UPON TYNE

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, 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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

THE HOUSE
OF REPRESENTATIVES
WASHINGTON, D. C.
JAN 10 1950