

Register of members

353²

Company Number

345727

Company Name in full

ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED



* F 3 5 3 0 C 5 0 *

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Address

Moor Lane

Post town

Derby

County / Region

Derbyshire

Postcode

DE24 8BJ

The register of members is kept at:

Signed

Date

20/7/99

† Please delete as appropriate.

† 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.

Mr J R Ashfield/Mrs D J Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

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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COMPANIES HOUSE 22/07/99