



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 and Marine Power Ltd



\*F288A018\*

Date of appointment Day Month Year  
01 12 95

†Date of Birth Day Month Year  
23 08 41

### 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)

Robert Wallace

Surname

Sunerton

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

14 Wearing Way

Post town

Dunchurch, Rugby

Postcode

CV22 6PH

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

Co Director

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

8/1/96.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8-1-96

\*\* 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.

**ROLLS-ROYCE POWER ENGINEERING plc**

**NEI HOUSE**

**REGENT CENTRE**

**NEWCASTLE UPON TYNE**

**NE3 3SB**

DX number

DX exchange



A34 \*A1ZH614J\* 335  
COMPANIES HOUSE 12/01/96

Form revised March 1995

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

**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.

NOTES TO THE COMPANIES ACT 1985

MEI HOUSE  
REGENT CENTRE  
NEWCASTLE UPON TYNE  
NE3 3SS