



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1189540

Company Name in full ALLEN POWER ENGINEERING LIMITED

Date of appointment Day Month Year 2 6 0 1 2 0 0 1 †Date of Birth

Appointment as director

as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

BA, ACIS

Forename(s)

Delrose Joy

Surname

GOMA

Previous Forename(s)

Previous Surname

Jackson

Usual residential address

8 Oakside Way

Oakwood

Post town

Derby

Postcode

DE21 2UH

County / Region

Derbyshire

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

2/2/01

A director, secretary etc must sign the form below.

Signed

Date

2/2/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** 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

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

Co



Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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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† 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 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.