

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1189540

Company Name in full

ALLEN POWER ENGINEERING LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

1 0 0 9 2 0 0 7

† Date of
Birth

Day Month Year

1 1 0 3 1 9 5 8

X

as secretary

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

NAME

* Style / Title

Mrs

* Honours etc

BA, FCIS

Forename(s)

Delrose Joy

Surname

GOMA

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Oakside Way, Oakwood

Post town

Derby

Postcode

DE21 2UH

County / Region

Derbyshire

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11/9/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/9/07

(** 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

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

Tel

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, 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

WEDNESDAY



AJCQ6SWP

A41

12/09/2007

596

COMPANIES HOUSE

Company Number

1189540

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1189540

Company Name in full

ALLEN POWER ENGINEERING LIMITED

Name

Delrose Joy GOMA

Company Name	Resignation
A F C WULTEX LIMITED	
A P E - PENSIONS LIMITED	04/02/2003
CHESTER R P 1 LIMITED	
CHESTER R P 2 LIMITED	
COMBUSTION OVERSEAS INVESTMENTS LIMITED	29/04/2003
Cooke, Troughton & Simms Limited	04/02/2003
COREDATA LIMITED	
DEESIDE TITANIUM LIMITED	
Intelligent Controls Limited	04/02/2003
MARCONI (POWER GENERATION) LIMITED	06/07/2004
Medico (Woking) Limited	06/05/2003
NEI ELECTRONICS LIMITED	28/01/2003
NEI POWER ENGINEERING (PAROLLE) LIMITED	04/02/2003
NEI THOMPSON LIMITED	28/01/2003
OYSTER LANE PROPERTIES (HOLDINGS) LIMITED	20/04/2004
OYSTER LANE PROPERTIES LIMITED	20/04/2004
REXCHANGE 1 LIMITED	
REXCHANGE 2 LIMITED	
ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED	
ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED	03/06/2003
SPARE AG21 LIMITED	20/03/2007
SPARE IPG 10 LIMITED	18/03/2003
SPARE IPG 15 LIMITED	
SPARE IPG 16 LIMITED	29/11/2005
SPARE IPG 17 LIMITED	
SPARE IPG 18 LIMITED	
SPARE IPG 29 LIMITED	28/01/2003
Swindon Trading Estates Limited	11/03/2003
THOMPSON DEFENCE PROJECTS LIMITED	11/03/2003
THOMPSON NUCLEAR ENGINEERING LIMITED	04/02/2003

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or in bold black capitals.

CHFP010

Company Number

1189540

Company Name in full

ALLEN POWER ENGINEERING LIMITED

Name

Delrose Joy GOMA

Company Name	Resignation
Vickers Business Equipment Limited	19/08/2003
Vickers Elan Limited	29/04/2003
Vickers Engineering Equipment (Overseas) Limited	19/08/2003
Vickers Neurodiagnostic Products Limited	22/04/2003
VINTERS INTERNATIONAL LIMITED	
WARGANCONE LIMITED	19/08/2003
WARRENFIELD (UK) LIMITED	11/03/2003
WULTEX MACHINE COMPANY LIMITED	
YOUNG ENTERPRISE SOUTH DERBYSHIRE AREA BOARD	
ZULU CASTING PROCESSES LIMITED	19/08/2003