



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 1189540

Company Name in full ALLEN POWER ENGINEERING LIMITED

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 2001 |

as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) John Rodney

Surname BROWN

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 2 | 1948 |

* Voluntary details.

† Directors only.

** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

Date

7/1/02

(** serving 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

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



A38
COMPANIES HOUSE

0801
11/01/02

Form revised 1999

When you have completed and signed the form please send it to
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**