

288b

Diazca complete in transcript

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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or	in	bo	ld b	lack	cap	ital	5	

Company Number | 1189540 CHFP055

Company Name in full

ALLEN POWER ENGINEERING LIMITED

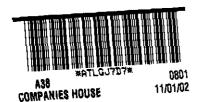
		Day	Month	Year		
Date of termination of appointment		3 1	1 2	2 0 0 1		
	as director	✓	 [as secretar	Please mark the appropr appointment as a directo boxes.	iate box. If terminating r and secretary mark both
NAME	*Style / Title				*Honours etc	
Please insert	Forename(s)	John F	Rodney			
details as previously notified to	Surname	BROW	/N			
Companies House.		Day	Month	Year	_	
	†Date of birth	1 2	0 2	1 9 4 8		

*	Vol	luntary	deta	ils

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

Date

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

Signed

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

[†] Directors only.

^{*} Delete as appropriate.