



BLUEPRINT
Company Secretary

288b

RESIGNATION of director or secretary

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

Company Number 1189540

Company Name in full ALLEN POWER ENGINEERING LIMITED



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
11	03	99

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Richard James

Surname BUCKLAND

†Date of birth

Day	Month	Year
06	05	43

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

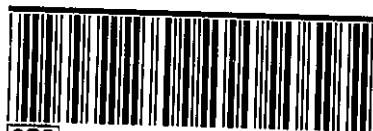
Date

18/3/99

(by a 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

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



A30 *A7PVTES0* 300
COMPANIES HOUSE 20/03/99

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