

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **1189540**

Company Name in full **ALLEN POWER ENGINEERING LIMITED**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**01 02 98** †Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

**John Emmerson**

Surname

**WARREN**

Previous Forename(s)

Previous Surname

Usual residential address

**1 Gellesfield Chare**

**Whickham**

Post town

**Newcastle upon Tyne**

Postcode

**NE16 5TQ**

County / Region

Country

**England**

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

Date

**17/2/98**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

**Signed**

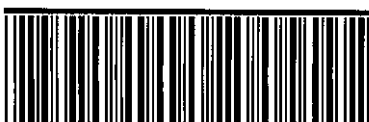
Date

**17/2/98**

(\*\*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

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



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COMPANIES HOUSE 19/02/98

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**

**1189540**

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.