



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1423752

Company Name in full

ROLLS-ROYCE (PENSION TRUSTEES) LIMITED.



F288A018

Date of appointment Day 9 Month 7 Year 1999 †Date of Birth Day 23 Month 4 Year 1951

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

JILL VIVIAN

Surname

HILL

Previous Forename(s)

Previous Surname(s)

ELWORTHY

Usual residential address

TALL TREES, GUBEON WOOD, TRANWELL WOODS,

Post town

MORPETH

Postcode

NE61 6BJ

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

CLARKE CHAPMAN PORTLAND PORT SERVICES LIMITED

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

Consent signature

Jill Hill

Date

16-12-99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Jill Hill

Date

6.1.2000

** Please delete as appropriate

(*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.

A.R. HUGHES, PENSIONS DEPT, ROLLS-ROYCE plc.

PO BOX 31, DERBY DE24 3BJ Tel 01332 245818

DX number

DX exchange



A18
COMPANIES HOUSE

0394
07/01/00

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1423752

† Directors only.

† Other directorships

ROLLS SMITHS ENGINE CONTROLS LIMITED

SOURCEREN LIMITED

CLARKE CHAPMAN LIMITED

ROLLS-ROYCE MATERIALS HANDLING LIMITED

SYNCROLIFT LIMITED

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.