

BLUEPRINT

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288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1423752

Company Name in full

ROLLS-ROYCE (PENSION TRUSTEES) LTD

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	0	0	3	2	0	0	6	2	9	0	4	1	9	5	3

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Peter Stuart

Surname

Jones

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Cottage Farm, Hay Lane, Foston

Post town

Derbyshire

Postcode

DE65 5PJ

County / Region

England

Country

United Kingdom

† Nationality

British

† Business  
occupation

Engineer

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

10.3.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.3.06

(\*\*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.

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

Tel

DX number

DX exchange

A44  
COMPANIES HOUSE129  
16/03/2006

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

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