

BLUEPRINT

OneWorld

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	0	3	2	0	0
7						

† Date of Birth

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

as secretary

X

* Honours etc

Ian Andrew

FARNSWORTH

Previous
surname(s)

36 Broad Lane, Brinsley

NOTTINGHAM

Postcode NG16 5BD

Country United Kingdom

† Business
occupationI consent to act as ~~** director~~ / secretary of the above named company

Consent signature

Date 22-11-2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22-11-2007

(**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

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A25

AT3W7UX0

24/11/2007

COMPANIES HOUSE

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