



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1423752

Company Name in full ROLLS-ROYCE (PENSION TRUSTEES) LTD

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 1 4 0 9 2 0 0 1 †Date of Birth Day Month Year 0 4 0 8 1 9 5 3

Appointment as director



as secretary

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

FCIS

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

United Kingdom

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13/01/03

A director, secretary etc must sign the form below.

Signed

Date

13/01/03

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

J R ASHFIELD
COMPANY SECRETARIAT ML-10
ROLLS-ROYCE PLC
MOOR LANE
DERBY
DE24 8BJ

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



A10
COMPANIES HOUSE

0094
15/01/03

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

288a

Company Number**1423752**

† Directors only.

† Other directorships

Current Directorships for John Emmerson WARREN**ALLEN POWER HOLDINGS LIMITED****AMALGAMATED POWER ENGINEERING LIMITED****Aquamaster (Propulsion) Limited****Cardiff Holdings Limited****CLAYTON EQUIPMENT LIMITED****DEESIDE TITANIUM LIMITED****DERBY SPECIALIST FABRICATIONS LIMITED****DSS HOLDINGS LIMITED****FORGERACE LIMITED****GENISTICS LIMITED****GROBY LIMITED****HEATON POWER LIMITED****INTERNATIONAL RESEARCH & DEVELOPMENT LIMITED****MATEVAL LIMITED****NEI (EXECUTIVE PENSION TRUSTEES) LIMITED****NEI OVERSEAS HOLDINGS LIMITED****NEI POWER PROJECTS LIMITED****NEI SERVICES LIMITED****NEI THOMPSON LIMITED****NEIDEC LIMITED****Oyster Lane Properties (Holdings) Limited****Oyster Lane Properties Limited****Rallyswift Limited****ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED****ROLLS-ROYCE (EUROPEAN INVESTMENTS) LIMITED****ROLLS-ROYCE (INTERNATIONAL INVESTMENTS) 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.

Company Number

1423752

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† Other directorships

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ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED

ROLLS-ROYCE ENGINE CONTROLS LIMITED

ROLLS-ROYCE FINANCE LIMITED

ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED

ROLLS-ROYCE MILITARY AERO ENGINES LIMITED

ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

ROLLS-ROYCE PLANT LEASING LIMITED

ROLLS-ROYCE POWER AND PROCESS (HARTLEPOOL) LIMITED

ROLLS-ROYCE POWER ENGINEERING PLC

ROLLS-ROYCE POWER GENERATION LIMITED

ROLLS-ROYCE PROFIT SHARING SHARE SCHEME (TRUSTEES) LIMITED

ROLLS-ROYCE SERVICES LIMITED

ROLLS-ROYCE SUPPLIES LIMITED

ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED

SCROPTON LIMITED

SPARE IPG 14 LIMITED

SPARE IPG 18 LIMITED

SPARE IPG 32 LIMITED

Swindon Trading Estates Limited

THOMPSON DEFENCE PROJECTS LIMITED

THOMPSON NUCLEAR ENGINEERING LIMITED

Vickers Engineering plc

Vickers International Limited

Vickers Medical Limited

Vickers Properties Limited

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Vickers Risk & Insurance Services Limited**Vickers Securities Limited****Vickers-Armstrongs Limited****Zulu Casting Processes Limited****Zulu Castings Limited****Zulu Engineering Limited****Past Directorships for John Emmerson WARREN****DATA SYSTEMS & SOLUTIONS LIMITED (26-Jan-1999)****REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)****ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED (11-Aug-1998)****ROLLS-ROYCE GENERAL PARTNER LIMITED (26-Jun-2001)****SPARE IPG 7 LIMITED (23-Mar-1999)****SPARE IPG 8 LIMITED (23-Mar-1999)****THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)****TRT LIMITED (24-Jul-2000)****TRT LIMITED (01-Aug-2000)****NOTES**

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