



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

NEI (Pension Trustees) Ltd



F288A018

Date of appointment

Day	Month	Year
27	06	97

†Date of Birth

Day	Month	Year
09	03	54

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

Mr

*Honours etc

Forename(s)

Ian Stewart

Surname

Carmichael

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 Hascombe Close, Beaumont Park

Post town

Whitley Bay

Postcode

NE25 9QX

County / Region

Tyne & Wear

Country

England

†Nationality

British

†Business occupation

Financial Controller

†Other directorships (additional space overleaf)

NEI (Executive Pension Trustees) Ltd

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

Consent signature

I. Stewart

Date

27.6.97.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. Richardson

Date

27.6.97

** Please delete as appropriate

(* 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.

Mr A Richardson, Rolls-Royce Industrial Power Group,

NEI Pensions Department, Shields Road, Newcastle

Upon Tyne NE6 2YP Tel 0191 224 0001

DX number

DX exchange



034 *A4RDZX0E* 448
COMPANIES HOUSE 01/07/97

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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 preceded 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.