



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

NEI (PENSION TRUSTEES) LIMITED



\*F288A018\*

Date of appointment Day Month Year 10 07 98 †Date of Birth Day Month Year 11 10 43

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GOULD

Surname

GERALD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

7, SPARROW CLOSE, WOOD GREEN

Post town

WEDNESBURY,

Postcode

WS10 80J

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

AS PER ATTACHED LIST.

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

Consent signature

*[Signature]*

Date

10.7.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14.7.98

\*\* 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. RICHARDSON, ROLLS-ROYCE, NEI PENSIONS

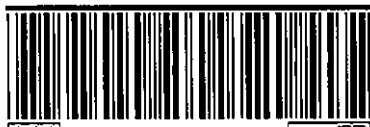
DEPT, SHIELDS ROAD, NEWCASTLE UPON TYNE

NE6 2YP

Tel 0191 2240001

DX number

DX exchange



A24 \*AH5TV7WN\* 77  
COMPANIES HOUSE 15/07/98

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

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**

1423 752

† Directors only.

† Other directorships

AS PER ATTACHED LIST.

**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.

NEI (Pension Trustees) Limited

Company No: 1423752

Register of Directors and Secretaries

UK Directorship

Name: Gerald Gould

Other Directorships:

- NEI Thompson Limited
- Rolls-Royce Nuclear Engineering Ltd
- Rolls-Royce Nuclear Engineering Services Ltd
- Rolls-Royce & Associates Ltd
- Rolls-Royce Mateval Ltd
- Thompson Defence Projects Ltd
- Kennicott Water Systems Ltd
- Rolls-Royce Power & Process (Hartlepool) Ltd
- Rolls Laval Heat Exchangers Ltd
- Cochran Boilers Ltd