

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

1975872

Company Name in full

ROLLS-ROYCE TOTAL CARE SERVICES LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	2	0	4	2	0	0
7				1	4	0
				3	1	9
				6	5	

† Date of Birth

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

☒ as secretary ☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Mark Andrew

Surname

KING

Previous forename(s)

Previous surname(s)

Usual residential address

5 Alexander Road, The Park

Post town

Nottingham

Postcode

NG7 1FH

County / Region

Country

† Nationality

British

† Business occupation

BR DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature



Date

2/4/07

X

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

3/4/07

(**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

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

FRIDAY
WED

A00FOOVW

A50

20/04/2007

704

COMPANIES HOUSE

A49

04/04/2007

48

COMPANIES HOUSE

Company Number

1975872

† 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 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