



288a

Please complete in typescript,
or in bold black capitals.

CHFP087

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

Company Number **1975872**

Company Name in full **ROLLS-ROYCE TOTAL CARE SERVICES LIMITED**

Date of appointment
Day Month Year
05 09 2002

†Date of Birth
Day Month Year
14 11 1949

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

*Honours etc

Forename(s)

CHARLES JAMES

Surname

CODDINGTON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

15 CHERRY TREE CLOSE, HILTON

Post town

DERBY

Postcode

DE65 5FD

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

13/9/2002

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

J R ASHFORD, SECRETARY

ROLLS-ROYCE PIC, MOOR LANE, DERBY

DE24 8BJ

Tel **01332 245096**

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

C



A44
COMPANIES HOUSE

0295
19/03/03

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 26 Marsh Wall, London, E14 9AP DX 262600 London
or
Companies House, 1 The Quadrant, Bristol, BS1 1NS DX 262600 Bristol
or
Companies House, 100 Brook Street, London, W1D 2LU DX 262600 London
or
Companies House, 11th Floor, 100 Broad Street, Birmingham, B1 2LP DX 262600 Birmingham
or
Companies House, 100 Broad Street, Glasgow, G1 1PU DX 262600 Glasgow
or
Companies House, 100 Broad Street, Manchester, M1 2JQ DX 262600 Manchester
or
Companies House, 100 Broad Street, Leeds, LS1 4BQ DX 262600 Leeds
or
Companies House, 100 Broad Street, Sheffield, S1 2JQ DX 262600 Sheffield
or
Companies House, 100 Broad Street, Nottingham, NG1 1PE DX 262600 Nottingham
or
Companies House, 100 Broad Street, Newcastle, NE1 7AF DX 262600 Newcastle
or
Companies House, 100 Broad Street, Liverpool, L1 8JQ DX 262600 Liverpool
or
Companies House, 100 Broad Street, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies House, 26 Marsh Wall, London, E14 9AP DX 262600 London
or
Companies House, 1 The Quadrant, Bristol, BS1 1NS DX 262600 Bristol
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or
Companies House, 100 Broad Street, Newcastle, NE1 7AF DX 262600 Newcastle
or
Companies House, 100 Broad Street, Liverpool, L1 8JQ DX 262600 Liverpool

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 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.