



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 1975872

Company Name in full SINFIN FREIGHT FORWARDING LIMITED

## APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 2 7 1 1 2 0 0 1 †Date of Birth Day Month Year 0 4 0 8 1 9 5 3

Appointment as director



as secretary

†Date of Birth

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

### Appointment form

NAME \*Style / Title

\*Honours etc

FCIS

Forename(s)

John Emmerson

Surname

WARREN

Previous Forename(s)

John Emmerson

Previous Surname

WARREN

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

29/4/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date

29/4/01

A director, secretary etc must sign the form below.

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

J R Ashfield/D Goma  
Company Secretary  
Rolls-Royce plc  
PO Box 31  
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



A07  
COMPANIES HOUSE

0484  
05/12/01

Form revised July 1998

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

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† Directors only.

† Other directorships

**Current Directorships for John Emmerson WARREN**

DEESIDE TITANIUM LIMITED

NEI (EXECUTIVE PENSION TRUSTEES) LIMITED

Oyster Lane Properties (Holdings) Limited

Oyster Lane Properties Limited

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

SPARE IPG 18 LIMITED

Swindon Trading Estates Limited

Zulu Casting Processes Limited

Zulu Castings Limited

**Past Directorships for John Emmerson WARREN**

DATA SYSTEMS &amp; SOLUTIONS LIMITED (26-Jan-1999)

REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)

TRT LIMITED (24-Jul-2000)

TRT LIMITED (01-Aug-2000)

**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.