



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2116731

Company Name in full SPARE IPG 18 LIMITED

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

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

Appointment form

NAME *Style / Title

Mrs

*Honours etc

BA, ACIS

Forename(s)

Delrose Joy

Surname

GOMA

Previous Forename(s)

Previous Surname

Jackson

Usual residential address

8 Oakside Way

Oakwood

Post town

Derby

Postcode

DE21 2UH

County / Region

Derbyshire

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

26/7/00

A director, secretary etc must sign the form below.

Signed

Date

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

J R Ashfield/D Goma
Company Secretariat
Rolls Royce plc
PO Box 31
Derby
DE24 8BJ

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A50
COMPANIES HOUSE

0496
08/08/00

Form 288a July 1998

288a

APPOINTMENT of director or secretary

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

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 Mrs Delrose Joy GOMA

AIR REACH LIMITED

Cardiff Holdings Limited

CLARKE CHAPMAN LIMITED

CLAYTON EQUIPMENT LIMITED

INTERNATIONAL RESEARCH & DEVELOPMENT LIMITED

JV NO.1 LIMITED

NEI THOMPSON LIMITED

NEIDEC LIMITED

Oyster Lane Properties (Holdings) Limited

Oyster Lane Properties Limited

Rallyswift Limited

REFLEX MANUFACTURING SYSTEMS LIMITED

ROLLS-ROYCE (INTERNATIONAL INVESTMENTS) LIMITED

ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED

ROLLS-ROYCE ENGINE CONTROLS LIMITED

ROLLS-ROYCE MILITARY AERO ENGINES LIMITED

ROLLS-ROYCE PROFIT SHARING SHARE SCHEME (TRUSTEES) LIMITED

ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED

SPARE IPG 10 LIMITED

SPARE IPG 14 LIMITED

Swindon Trading Estates Limited

THOMPSON DEFENCE PROJECTS LIMITED

THOMPSON NUCLEAR ENGINEERING LIMITED

Vickers International Limited

Vickers Medical Limited

Vickers Properties Limited

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.

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† Directors only.

† Other directorships

Vickers Risk & Insurance Services Limited

Vickers Securities Limited

Vickers-Armstrongs Limited

Zulu Casting Processes Limited

Zulu Castings Limited

Zulu Engineering Limited

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- another wholly owned subsidiary of the same parent company.

Past Directorships for Mrs Delrose Joy GOMA

SPARE IPG 7 LIMITED (23-Mar-1999)

SPARE IPG 8 LIMITED (23-Mar-1999)