

**APPOINTMENT** of director or secretary

288a

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.

change of particulars (use Form 288c))

CHFP055	Company Number	2116731						
Company Name in full		SPARE IPG 18 I						
		Day Month	Year		Day	Month	Year	
	Date of appointment	2 0 0 7 2	2 0 0 0	†Date of Birth	i			
	Appointment as director		as secretary				oox. If appointment mark both boxes.	
Appointment form	NAME *Style / Title	Mrs *Honou			rs etc BA, ACIS			
Notes on completion	Forename(s)	Delrose Joy						
appear on reverse.	Surname	GOMA						
	Previous Forename(s)							
	Previous Surname	Jackson						
	Usual residential address	8 Oakside Way						
D. 144		Oakwood						
Post town County / Region		Derbyshire		=	Postcode DE21 2UH  Country United Kingdom			
	† Nationality			Business	, <u> </u>			
† Other directorships (additional space overleaf)								
		I consent to act as ** director / secretary of the above named company						
	Consent Signature		MO.		Dat	e   ධර	17/00	
* Voluntary details. † Directors only. ** Please delete as appropri	nate. Signed	A director, secret	MALL	<b>\</b>	Dat			
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		J R Ashfield/D Gon Company Secretar Rols-Royce plc PO Box 31 Derby DE24 8BJ	na	ns valive receiv	er / receiver	manager / r	eceivery	
Cor *AL7APSUO* DA97		When you have of Registrar of Companies Hou for companies re	panies at: ise, Crown Wa	ay, Cardiff gland and V	, <b>CF14</b> 3 Vales	UZ DX:	33050 Cardiff	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

0497

08/08/00

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Form re

COMPANIES HOUSE

Company Number	2116731					
† 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:						
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>						
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>						
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need	į					
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.						