

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2569814

Company Name in full

SPARE AG6 LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 8 0 1 2 0 0 4

† Date of
Birth

Day Month Year
0 4 0 8 1 9 5 3

X

as secretary

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

NAME * Style / Title

* Honours etc FCIS

Forename(s)

John Emmerson

Surname

WARREN

Previous
forename(s)

Previous
surname(s)

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 next page)

See attached schedule

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

Consent signature

Date

8/1/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/1/04

(**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/J R Ashfield, 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:

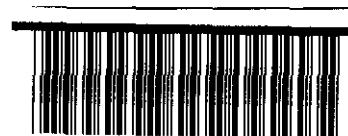
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A26
COMPANIES HOUSE

0048
09/01/04

Company Number

2569814

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2569814

Company Name in full

SPARE AG6 LIMITED

Name

John Emmerson WARREN

Company Name	Resignation
A. F. C. WULTEX LIMITED	
A. P. E. - PENSIONS LIMITED	04/02/2003
CHESTER R P 1 LIMITED	
CHESTER R P 2 LIMITED	
COMBUSTION OVERSEAS INVESTMENTS LIMITED	29/04/2003
Cooke, Troughton & Simms Limited	04/02/2003
DATA SYSTEMS & SOLUTIONS LIMITED	26/01/1999
DEESIDE TITANIUM LIMITED	
DOMESTROLL LIMITED	18/03/2003
ING PIF (TITLE COMPANY) UK LIMITED	07/08/2002
Intelligent Controls Limited	04/02/2003
MARCONI (POWER GENERATION) LIMITED	
Medico (Woking) Limited	06/05/2003
NEI (EXECUTIVE PENSION TRUSTEES) LIMITED	
NEI ELECTRONICS LIMITED	28/01/2003
NEI INTERNATIONAL LIMITED	28/01/2003
NEI NUCLEAR SYSTEMS LIMITED	28/01/2003
NEI POWER ENGINEERING (PAROLLE) LIMITED	04/02/2003
NEI THOMPSON LIMITED	28/01/2003
OLYMPUS WELDING SUPPLIES LIMITED	
OYSTER LANE PROPERTIES (HOLDINGS) LIMITED	
OYSTER LANE PROPERTIES LIMITED	
PATHCHAIN LIMITED	18/03/2003
REXCHANGE 1 LIMITED	
REXCHANGE 2 LIMITED	
RNC NUCLEAR LIMITED	18/03/2003
ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED	
ROLLS-ROYCE (PENSION TRUSTEES) LTD	
ROLLS-ROYCE PROFIT SHARING SHARE SCHEME (TRUSTEES) LIMITED	
SPARE AG3 LIMITED	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

2569814

Company Name in full

SPARE AG6 LIMITED

Name

John Emmerson WARREN

Company Name	Resignation
SPARE IPG 10 LIMITED	18/03/2003
SPARE IPG 15 LIMITED	
SPARE IPG 16 LIMITED	
SPARE IPG 17 LIMITED	
SPARE IPG 18 LIMITED	
SPARE IPG 29 LIMITED	28/01/2003
STONE VICKERS LIMITED	
Swindon Trading Estates Limited	11/03/2003
THOMPSON DEFENCE PROJECTS LIMITED	11/03/2003
THOMPSON NUCLEAR ENGINEERING LIMITED	04/02/2003
TRT LIMITED	24/07/2000
TRT LIMITED	01/08/2000
Vickers Business Equipment Limited	19/08/2003
Vickers Elan Limited	29/04/2003
Vickers Engineering Equipment (Overseas) Limited	19/08/2003
Vickers Neurodiagnostic Products Limited	22/04/2003
WARGANCONE LIMITED	19/08/2003
WARRENFIELD (UK) LIMITED	11/03/2003
WARRENFIELD LIMITED	18/03/2003
WAVEMOOD LIMITED	18/03/2003
WULTEX MACHINE COMPANY LIMITED	
WULTEX OVERSEAS INVESTMENTS LIMITED	29/04/2003
ZULU CASTING PROCESSES LIMITED	19/08/2003