

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010	Compar	ny Number	25815	83									
C	ompany N	ROLLS-ROYCE SERVICES LIMITED											
<b>A</b> . •			Day	Month	, .	Year		·		Day	Month		/ear
Appointment form	t	Date of appointment	2 0	0_1	2	0 1 0	4		Birth L				
Notes on completion appear on next page	Appointme	nt as director			as se	cretary	/ _ x				opropriate b ecretary ma		pointment is boxes.
	NAME	* Style / Title	Mrs				*	Honou	ırs etc	BA,	FCIS		
		Forename(s)	Delro	se Joy	/ 								
		Surname	GOMA	<u> </u>									
Previous forename(s)			Previous surname(s)										
	8 Oakside Way, Oakwood												
Post town			Derby Po						Post	stcode DE21 2UH			
	Derbyshire					Co	Country England						
				<u>-</u>		† Busi							
(a		<u> </u>		<u> </u>	<del></del> -	<u> </u>	·						
·	I consent to act as ** director / secretary of the above named company												
	Consent	signature		8		<u>0</u> 0	$\mathcal{C}$	)	ן נ	Date	30.	1.0	4
* Voluntary details. † Directors only. ** Please delete as a			A director, secretary etc must sign the form below.										
	appropriate Signed			Hu	w	5		ם [	ate	261	01/	CY	
			(**a director / socretary / administrator / administrative receiver / receiver manager / receiver)										
	e name, address, telephone available, a DX number and	D Goma Rolls-Royce plc - ML-10, Moor Lane, Derby,											
Exchange of the should contact if	person Com	panies House	DE24	8BJ									
ondaid oomaat n	and to to diff	400. jr.	Tel										
			DX nur	mber			D)	X exch	ange				
<b>      </b>													

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COMPANIES HOUSE

27/01/04

Vhen you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff