



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2658963

Company Name in full **ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 17 04 98 †Date of Birth Day Month Year 04 08 53

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

John Emmerson

Surname

WARREN

Previous Forename(s)

Previous Surname

Usual residential address

1 Gellesfield Chare

Whickham

Post town

Newcastle upon Tyne

Postcode

NE16 5TQ

County / Region

Country

England

† Nationality

British

†Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent Signature

Date

20/4/98

A director, secretary etc must sign the form below.

Signed

Date

20/4/98

(**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

J R Ashfield
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ



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COMPANIES HOUSE 22/04/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

A. F. C. WULTEX LIMITED

BECORIT & HERWEG LIMITED

BECORIT (HOLDINGS) LIMITED

BECORIT HUDSON LIMITED

BECORIT LIMITED

DOMESTROLL LIMITED

OLYMPUS WELDING SUPPLIES LIMITED

PATHCHAIN LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

WAVEMOOD LIMITED

WULTEX MACHINE COMPANY LIMITED

WULTEX OVERSEAS INVESTMENTS LIMITED

Past Directorships for John Emmerson WARREN

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

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.