

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

Company Number Company Name in full			28305	22									
			ROLLS-ROYCE AERO ENGINE SERVICES LIMITED										
* F 2 8 8 A	C 5 0	* appoir	ate of	Day 10	Month 05	Year 96		† Date o	f birth	Day	Month 05	Year 45	
Appointment	Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								nent is		
Form	NAME					*H	lonours etc						
		RAYM	OND										
	Surname Previous Forename(s)	DINSDALE											
Previous Surname Usual residential address				13 HILLSIDE ROAD RADCLIFFE-ON-TRENT									
				LIFFE-	JIN-I NEW								
Post town County / Region			NOTTINGHAM Postc						de NG12 2GZ				
			NOTTS Countr						ENGLAND				
† Nationality				†Business occupation DIRECTOR OF O								ATIONS	
† Other directorships													
Consent Signature * Voluntary details.				Consent to act as ** director / seeretary of the above named company Date Date 30 Hay 1996 A director psecretary etc must sign the form below.									
† Directors only. Signed Additional State 7									7 7	me i	1996		
** Please delete as appropriate			(**adiroeter / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name telephone number at a DX number and E the person Companicontact if there is an	and, if avai xchange o ies House	ilable, of	ASSIS ROLLS PO BO DERB	S-ROY()X 31 Y DE:	COMPA CE plc 24 8BJ		ECRETARY						
Ca Milliani	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh