



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **2830522**

Company Name in full **ROLLS-ROYCE AERO ENGINE SERVICES LIMITED**

Date of appointment  
Day Month Year  
**2 5 0 2 2 0 0 0** †Date of Birth  
Day Month Year  
**0 4 0 8 1 9 5 3**

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

### Appointment form

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).

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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



A07  
COMPANIES HOUSE

0157  
04/03/00

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

**Companies House, Crown Way, Cardiff, CF14 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**

**Company Number**

2830522

† Directors only.

† Other directorships

**Current Directorships for John Emmerson WARREN**

BECORIT (HOLDINGS) LIMITED

DEESIDE TITANIUM LIMITED

NEI (EXECUTIVE PENSION TRUSTEES) LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

**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.

**Past Directorships for John Emmerson WARREN**

DATA SYSTEMS &amp; SOLUTIONS LIMITED (26-Jan-1999)

REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)

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

**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.