



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2830526

Company Name in full **ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 11 08 98 †Date of Birth Day Month Year 28 03 60

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)

Susan Margaret

Surname

WALTON

Previous Forename(s)

Previous Surname

VERRALL

Usual residential address

132, WELLESLEY ROAD

CHISWICK

Post town

LONDON

Postcode

W4 3AP

County / Region

Country

U.K.

† Nationality

British

† Business occupation

Vice President Financial Services, RR Capital Limited

† Other directorships (additional space overleaf)

None P.T.O.

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

* Voluntary details.
† Directors only.

Consent Signature

S.M. Walton

Date 20.8.98

A director, secretary etc must sign the form below.

Signed

J.R. Ashfield

Date 1/9/98

(* 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 Secretary
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ



A24 *A7SJ99BL* 308
COMPANIES HOUSE 04/09/98

ode

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**

Company Number

2830526

† Directors only.

† Other directorships

AIRCRAFT FINANCING & TRADING B.V.

AIRCRAFT FINANCING & TRADING HOLDINGS B.V.

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.