



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 2902683

Company Name in full ROLLS LAVAL HEAT EXCHANGERS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
09 06 97

†Date of Birth Day Month Year
04 12 49

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)

Dennis John William

Surname

CASON

Previous
Forename(s)

Previous
Surname

Usual residential
address

13 Kings Croft

Allestree

Post town

Derby

Postcode

DE22 2FP

County / Region

Derbyshire

Country

England

† Nationality

British

†Business
occupation

Mettallurgist

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

14/6/97

A director, secretary etc must sign the form below.

Signed

Date

17.6.97

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

J R Ashfield
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



A13 *AY9FEWNT* 436
COMPANIES HOUSE 18/06/97

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

2902683

† Directors only.

† Other directorships

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.